

**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF LIBRARY TRUSTEES OF THE
VILLAGE OF CAROL STREAM**

**Carol Stream Public Library
616 Hiawatha Drive
Carol Stream, IL 60188**

DATE: June 20, 2012

TIME: 7:30 p.m.

PLACE: Discovery Room

All matters on the Agenda may be discussed, amended, and acted upon.

In accordance with requirements of the Illinois Open Meetings Act #5ILCS 120/2.06, portions of this meeting may be conducted in closed session.

- I. CALL TO ORDER
 - PLEDGE TO THE FLAG
- II. ROLL CALL
- III. PUBLIC PARTICIPATION
 - ADOPTION OF CONSENT AGENDA
- IV. APPROVAL OF MINUTES
 - A. Minutes of the Special Meeting of the Library Board, March 12, 2012
 - B. Minutes of the Regular Meeting of the Library Board, May 16, 2012
 - C. Minutes of the Special Meeting of the Library Board, May 22, 2012
- V. MONTHLY REPORT OF THE TREASURER
 - A. Accept the Monthly Financial Statements of the Treasurer for the Period Ending May 31, 2012
- VI. COMMITTEE REPORTS
 - A. Finance Committee
 - B. Human Resources Committee
 - C. Facilities Committee
- VII. UNFINISHED BUSINESS
- VIII. NEW BUSINESS
 - A. Recommendation, Re: Approval of Committee appointments
 - B. Recommendation, Re: Approval of the Annual Report to the Village for FY2012
 - C. Recommendation, Re: Approval of Bank Resolutions
 - D. Recommendation, Re: Destruction of Recordings of Library Board Meetings

- E. Recommendation, Re: Approval of change of November meeting date
 - F. Recommendation, Re: Approval of Resolution 257, Prevailing Wage Act Determination
 - G. Recommendation, Re: Approval of the Library's Illinois Public Library Annual Report for FY2012
- IX. EXECUTIVE SESSION
- A. Report on Civil Suit against the Library
- X. DISBURSEMENTS
- A. Approval of Disbursements for the period May 1, 2012 to May 31, 2012, plus the Addendum for the Meeting of June 20, 2012.
- XI. REPORT OF THE LIBRARY DIRECTOR
- XII. MONTHLY STAFF REPORTS
- XIII. OTHER REPORTS
- A. RAILS Library System
 - B. MAGIC Consortium
 - C. Friends of the Carol Stream Public Library
- XIV. COMMUNICATIONS
- A. Thank you from Lynn Johnson for Retirement Reception
 - B. Thank you from ILA for support
 - C. Thank you from Carol Stream Park District for participation in Just Play
- XV. ANNOUNCEMENTS
- A. Reminder that Trustees need to take the training for Open Meetings Act
- XVI. ADJOURNMENT

Mary C. Hudspeath, Secretary
Board of Library Trustees

Next Resolution: #258