

**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: July 18, 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 Regular Meeting of the Library Board, June 20, 2012
 - B. Minutes of the Meeting of the Finance Committee of the Library Board, July 3, 2012
 - C. Minutes of the Special Meeting of the Library Board, July 10, 2012
- V. MONTHLY REPORT OF THE TREASURER
 - A. Accept the Monthly Financial Statements of the Treasurer for the Period Ending June 30, 2012
- VI. COMMITTEE REPORTS
 - A. Finance Committee
 - 1. Recommendation, re: Investment of maturing certificate of deposit
 - B. Human Resources Committee
 - C. Facilities Committee
- VII. UNFINISHED BUSINESS
 - A. Recommendation, Re: Library Board approval of the hiring of Library employees

VIII. NEW BUSINESS

- A. Recommendation, Re: That the Library Board not bond the Board President as required by the Bylaws
- B. Approval, Re: Friends request to close early on September 21

IX. EXECUTIVE SESSION

- A. Approval of Minutes of Executive Sessions of May 16, 2012 and June 20, 2012
- B. Semi-Annual review of minutes of Closed Session
- C. Personnel matter

X. DISBURSEMENTS

- A. Approval of Disbursements for the period June 1, 2012 to June 30, 2012, plus the Addendum for the Meeting of July 18, 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. Bridge Condition Report, Klein Creek Bridge, June 2012
- B. Thank you from Sharon Gaston for great service

XV. ANNOUNCEMENTS

- A. Zombie Lock-in at the Library

XVI. ADJOURNMENT

Mary C. Hudspeath, Secretary
Board of Library Trustees

Next Resolution: #258