

**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: August 15, 2012

TIME: 7:30 p.m.

PLACE: Horizon 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 Facilities Committee of the Library Board, November 29, 2011
 - B. Minutes of the Facilities Committee of the Library Board, February 9, 2012
 - C. Minutes of the Regular Meeting of the Library Board, July 18, 2012
- V. MONTHLY REPORT OF THE TREASURER
 - A. Accept the Monthly Financial Statements of the Treasurer for the Period Ending July 31, 2012
- VI. COMMITTEE REPORTS
 - A. Finance Committee
 - B. Human Resources Committee
 - 1. Recommendation, Re: Approve the hiring of a search firm.
 - 2. Recommendation, Re: Approve the hiring of an Interim Director.
 - 3. Employment service recognition
 - C. Facilities Committee
 - D. 50th Anniversary Committee
 - 1. Recommendation, Re: approve expenditures as presented
 - E. Bylaws Committee
 - 1. Recommendation, Re: Approve the changes to the Bylaws.
 - a. Article VII – Section 2
 - b. Article VIII – Sections 4, 5, 7
 - c. Article X – Section 1

d. Article XII – Sections 1, 5

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

- A. Recommendation, Re: Response to questions received for Library Director position.
- B. Discussion of preliminary audit report. All books will now be listed as an asset and depreciated over 5 years.
- C. Discussion of the Lawyer Contact Policy
- D. Presentation of promotional anniversary items.
- E. Renewal of a Motion: RE: Kennedy resignation and separation agreement
- F. Discussion of Public Notice – Village of Carol Stream
- G. Adoption of FY 2013 Working and Appropriation Budgets/Property Tax Levy
- H. FY 2013 Illinois Public Library Per Capita and Equalization Aid Grant
- I. Recommendation, Re: Approval of Expenses over \$10,000 for Standard & Poor's Net Advantage and MAGIC monthly maintenance fees.

IX. EXECUTIVE SESSION

For the discussion of employment and compensation change for specific employees under Open Meetings Act 5 ILCS 120/2 (c) (1).

- A. Recommendation, Re: Approve staff bonus or compensation.
- B. Recommendation, Re: Approve hire of Head of Circulation Services.

X. DISBURSEMENTS

- A. Approval of Disbursements for the period July 1, 2012 to July 31, 2012, plus the Addendum for the Meeting of August 15, 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 note from Literacy DuPage.

XV. ANNOUNCEMENTS

Open Meetings Act Training for Trustees

XVI. ADJOURNMENT

Next Resolution: #258

Mary C. Hudspeath, Secretary
Board of Library Trustees