

**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: September 19, 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 July 25, 2012
- V. MONTHLY REPORT OF THE TREASURER
 - A. Accept the Monthly Financial Statements of the Treasurer for the Period Ending August 31, 2012
- VI. COMMITTEE REPORTS
 - A. Finance Committee
 - B. Human Resources Committee
 - C. Facilities Committee
 - D. 50th Anniversary Committee
- VII. UNFINISHED BUSINESS
 - A. Recommendation, Re: Approve the changes to the Bylaws.
 - a. Article VIII – Sections 4, 5, 7
 - b. Article X – Section 1
 - c. Article XII – Sections 1, 5

VIII. NEW BUSINESS

- A. Approval of Insurance Renewal
- B. Review of Standards for Illinois Public Libraries Chapter 9 (Programming) and IL Library Law and Rules, 75 ILCS 10/8 State Grants and 10/8.1 Eligibility for Grants
- C. Authorization for the Interim Library Director to submit FY2013 Per Capita Grant
- D. Recommendation, Re: Approval of Expenses over \$10,000 - Newsbank Database
- E. Authorization to Spend up to \$1,000 for audit related work with Accounting Firm
- F. Resolution Censuring Trustee Bailey

IX. DISBURSEMENTS

- A. Approval of Disbursements for the period August 1, 2012 to August 31, 2012, plus the Addendum for the Meeting of September 19, 2012.

X. REPORT OF THE LIBRARY DIRECTOR

XI. MONTHLY STAFF REPORTS

XII. OTHER REPORTS

- A. RAILS Library System
- B. MAGIC Consortium
- C. Friends of the Carol Stream Public Library

XIII. COMMUNICATIONS

XIV. EXECUTIVE SESSION

For the discussion of litigation against the Library under Illinois Open Meetings Act 5 ILCS 120/2(c) 11; previous Executive Session Minutes under Illinois Open Meetings Act, 5 ILCS 120/2(c)21; employment and compensation change for specific employees under Open Meetings Act 5 ILCS 120/2 (c) (1).

- A. Approval of the Minutes of the Executive Session of July 18, 2012
- B. Renewal of a Motion: RE: Kennedy resignation and separation agreement
- C. Appointment and compensation for Interim Assistant Library Director
- D. Authorization to fill the position of Head of the Circulation Department

XV. ANNOUNCEMENTS

Open Meetings Act Training for Trustees
Special Meeting to Accept Audit and discuss Director Search with Alice Calabrese-Berry

XVI. ADJOURNMENT

Mary C. Hudspeath, Secretary
Board of Library Trustees