

**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: October 17, 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 August 15, 2012 Regular Meeting
 - B. Approval of the Minutes of the Facilities Committee Meeting of September 10, 2012
- V. MONTHLY REPORT OF THE TREASURER
 - A. Accept the Monthly Financial Statements of the Treasurer for the Period Ending September 30, 2012
- VI. COMMITTEE REPORTS
 - A. Finance Committee
 - B. Human Resources Committee
 - C. Facilities Committee
 - 1. Action on Recommendations for Kuhn Road Property.
 - D. 50th Anniversary Committee
 - 1. Recap of Events
 - 2. Patron/Staff/Board Feedback
- VII. UNFINISHED BUSINESS
 - A. Resolution Censuring Trustee Bailey

VIII. NEW BUSINESS

- A. Discussion of Future Library Projects
- B. Purchase of a Vacuum Cleaner for the Library
- C. Purchase of a Popcorn Machine for Library Programming

IX. DISBURSEMENTS

- A. Approval of Disbursements for the period September 1, 2012 to September 30, 2012, plus the Addendum for the Meeting of October 17, 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

- A. Letter from Staff Member Sue McCallum thanking the Board and staff for her 15th anniversary celebration.
- B. Letter from a library patron thanking Sue McCallum for her excellent customer service.

XIV. EXECUTIVE SESSION

For the discussion of 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. Recommendation to approve the Minutes of the Executive Session of August 15, 2012
- B. Executive Director Search

XV. ANNOUNCEMENTS

Nominating petitions for candidates interested in running for open elected positions on the Library Board are available at the Village Hall. There are four 4-year library board positions open and one 2-year library board position open.

XVI. ADJOURNMENT

Mary C. Hudspeath, Secretary
Board of Library Trustees