

**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: November 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, 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 Human Resources Committee Meeting of April 6, 2011
 - B. Minutes of the Human Resources Committee Meeting of March 8, 2012
 - C. Minutes of the Special Board Meeting of August 1, 2012
 - D. Minutes of the Anniversary Committee Meeting of August 9, 2012
 - E. Minutes of the Human Resources Committee Meeting of August 15, 2012
 - F. Minutes of the Regular Board Meeting of September 19, 2012
 - G. Minutes of the Facilities Committee Meeting of October 16, 2012
- V. MONTHLY REPORT OF THE TREASURER
 - A. Accept the Monthly Financial Statements of the Treasurer for the Period Ending October 31, 2012
- VI. COMMITTEE REPORTS
 - A. Finance Committee
 - B. Human Resources Committee
 - C. Facilities Committee
- VII. UNFINISHED BUSINESS

VIII. 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); and the setting of a price for sale or lease of property owned by the public body." 5 ILCS 120/2(c)(6).

IX. NEW BUSINESS

- A. Approval of the Minutes of the Executive Session of September 19, 2012
- B. Authorization to Take the Necessary Steps to List the Kuhn Road Property For Sale
- C. Approval of Carpet Cleaning Proposal
- D. Approval of the 2013 Library Calendar
- E. Approval of a date for the December Board Meeting
- F. Approval of a Holiday Pay Policy
- G. Approval of a 50th Anniversary Celebration for Staff

X. DISBURSEMENTS

- A. Approval of Disbursements for the period October 1, 2012 to October 31, 2012, plus the Addendum for the Meeting of November 19, 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. 50th Anniversary "Thank You" to the staff from the Friends of the Library

XV. ANNOUNCEMENTS

XVI. ADJOURNMENT

Mary C. Hudspeath, Secretary
Board of Library Trustees

Next Resolution: #259