

**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: January 16, 2013

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 Special Meeting of December 15, 2012
 - B. Minutes of Regular Meeting of December 19, 2012
 - C. Approval of Minutes of the Facilities Committee Executive Session of October 16, 2012
 - D. Approval of Minutes of the Executive Session of October 17, 2012
 - E. Approval of Minutes of the Executive Session of October 22, 2012
 - F. Approval of Minutes of the Executive Session of November 5, 2012
 - G. Approval of Minutes of the Committee of the Whole Executive Session of November 12, 2012
 - H. Approval of Minutes of the Executive Session of November 17, 2012
 - I. Approval of Minutes of the Executive Session of November 19, 2012
- V. MONTHLY REPORT OF THE TREASURER
 - A. Accept the Monthly Financial Statements of the Treasurer for the Period Ending December 31, 2012
- VI. COMMITTEE REPORTS
 - Finance Committee
 - Human Resources Committee
 - Facilities Committee

VII. UNFINISHED BUSINESS

- A. Recommendation, Re: Resolution Censuring Trustee Bailey
 - 1.) Discussion of newspaper Article.
 - 2.) Motion: to remove from the table the censure resolution of Trustee Bailey.
 - 3.) Motion: to adopt censure resolution as presented or amended of Trustee Bailey.

VIII. NEW BUSINESS

- A. Response from the Park District on Use of Kuhn Road Property
- B. Recommendation, Re: Approval of Additional Hours for Interim Director
- C. Recommendation, Re: Approval to Extend Interim Assistant Director Position through February
- D. Recommendation, Re: Review and Approval of WebTime Parameters
- E. Recommendation, Re: Authorization to Replace Older Computers
- F. Recommendation, Re: Authorization to Upgrade the Wireless Network
- G. Recommendation, Re: Authorization to Replace the Network Backup System
- H. Recommendation, Re: Approval of Revised Grievance and Appeal Procedure (Section XV of Personnel Code)
- I. Recommendation, Re: Library Portion of Invoice for Bridge Repair Engineering

IX. EXECUTIVE SESSION

- A. Recommendation, Re: Approval of Minutes of the Executive Session of December 15, 2012
- B. Recommendation, Re: Approval of the Minutes of the Executive Session of December 19, 2012
- C. Recommendation, Re: Semi-Annual Review of the Minutes of Executive Session

X. DISBURSEMENTS

- A. Approval of Disbursements for the period December 1, 2012 to December 31, 2012, plus the Addendum for the Meeting of January 16, 2013.

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 letter from Alice Calabrese-Berry
- B. Thank you letter from Jessica Hubinek for 5-year anniversary celebration
- C. Thank you letter from Gayle Weyland for 5-year anniversary celebration

XV. ANNOUNCEMENTS

XVI. ADJOURNMENT

Next Resolution: #258

Mary C. Hudspeath, Secretary
Board of Library Trustees