

**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: February 20, 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 Regular Meeting of January 16, 2013
- V. MONTHLY REPORT OF THE TREASURER
  - A. Accept the Monthly Financial Statements of the Treasurer for the Period Ending January 31, 2013
- VI. COMMITTEE REPORTS
  - Finance Committee
  - Human Resources Committee
- VII. UNFINISHED BUSINESS
  - A. Attorney Fees
  - B. Bank collateralization
- VIII. NEW BUSINESS
  - A. Response from the Park District on Use of Kuhn Road Property
  - B. Recommendation, Re: Approval of Additional Four Hours for Interim Director for 2/13/13.
  - C. Recommendation, Re: Authorization to purchase CPU holders.
  - D. Recommendation, Re: Approval to purchase new computer tables for Youth Services public computers.

- E. Recommendation, Re: Approval of Policy Revision-4. E. Circulation Policies Borrowing Privileges; 4. F. 1a Library Cards: General.
- F. Recommendation, Re: Approval of Policy Revision-6. A. Purchasing and Contracting-Invoices and Payments.
- G. Recommendation, Re: Approval of Human Resources Committee recommendation regarding staff compensation in Fiscal Year 2014.
- H. Recommendation, Re: Approval of Human Resources Committee recommendation regarding revision of Job Description and title for Assistant Director/Youth Services Manager.
- I. Recommendation, Re: Approval of Human Resources Committee recommendation regarding a new position of an IT Manager and a part-time Graphic Artist in Fiscal Year 2014.
- J. Resolution to update ICMA-RC 457 (optional employee retirement fund)
- K. Release of Executive Session Minutes (1/20/10, 9/22/10, 9/21/11, 10/17/12, 10/22/12, and 7/18/12-with exception of discussion of Personnel matters to remain closed, 11/19/12-release the discussion of Executive Session Minutes with all other parts to remain closed).
- L. Revisit/Discuss Censure Resolution 258

IX. EXECUTIVE SESSION

- A. Recommendation, Re: Approval of Minutes of the Executive Session of January 16, 2013
- B. Sale of Kuhn Rd. Property.

X. DISBURSEMENTS

- A. Approval of Disbursements for the period January 1, 2013 to January 31, 2013, plus the Addendum for the Meeting of February 20, 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
  - a) New Director Reception 3/10/13, 2-4 p.m.
  - b) Refreshment Reception 4/18/13 for Illinois Poet Laureate Kevin Stein program 6-6:45 p.m.
  - c) Sponsorship of 5/14/13 6:30 p.m. program featuring Orion Samuelson

XIV. COMMUNICATIONS

- A. Thank you letter from Carol Stream Police Department
- B. Thank you letter from Glenbard Township High School District 87 Superintendent
- C. Thank you email from Elgin Recycling

XV. ANNOUNCEMENTS

XVI. ADJOURNMENT

Next Resolution: #259

---

Mary C. Hudspeath, Secretary  
Board of Library Trustees