

**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: May 15, 2013

TIME: 7:30 p.m.

PLACE: Combined 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.

CEREMONIAL SWEARING IN OF NEW TRUSTEES

- 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 April 17, 2013
 - B. Minutes of Special Board Meeting of May 6, 2013
- V. MONTHLY REPORT OF THE TREASURER
 - A. Accept the Monthly Financial Statements of the Treasurer for the Period Ending April 30, 2013
- VI. COMMITTEE REPORTS
 - A. Facilities Committee
 - B. Finance Committee
 - C. Human Resources Committee
- VII. UNFINISHED BUSINESS
 - A. Report/Update of Kuhn Road Property from Listing Realtor
 - B. Recommendation, Re: Approval of Authorization of the President to Represent the Library Board in Any Actions Needed in Regards to the Sale of the Kuhn Rd. Property

VIII. NEW BUSINESS

- A. Recommendation, Re: Approval of Committee appointments
- B. Recommendation, Re: Approval of the Annual Report to the Village for FY2013
- C. Recommendation, Re: Approval of Donation Received Expense Line in the FY 13/14 Working Budget
- D. Recommendation, Re: Approval of Expenses over \$10,000 for Tutor.com Renewal Proposal and General Reference Center Gold Online Contract Resources.

IX. DISBURSEMENTS

- A. Approval of Disbursements for the period April 1, 2013 to April 30, 2013, plus the Addendum for the Meeting of May 15, 2013.

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. Email from patron Hazel Stevens thanking Adult Service Manager Laura Hays for her good customer service.
- B. Thank you note from the Rotary Club for participating in their Food Drive as a drop off center.
- C. A thank you card from patron Liz Larimer regarding the great interlibrary loan service we provide to her and her family.

XIV. ANNOUNCEMENTS

- A. JustPlay! Event, May 19, 2013, 10:00 a.m.-4:00 p.m.at the Town Center, hosted by the Carol Stream Park District
- B. Summer Reading Program Registration Begins Monday, June 10

XV. ADJOURNMENT

Next Resolution: #264

Nadia Sheikh, Secretary
Board of Library Trustees