

**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: March 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 February 20, 2013
 - B. Minutes of Human Resources Committee Meeting of February 13, 2013
 - C. Minutes of Human Resources Committee Meeting of March 7, 2013
- V. MONTHLY REPORT OF THE TREASURER
 - A. Accept the Monthly Financial Statements of the Treasurer for the Period Ending February 28, 2013
- VI. COMMITTEE REPORTS
Finance Committee
Human Resources Committee
- VII. UNFINISHED BUSINESS
 - A. Recommendation, Re: Approval of Human Resources Committee recommendation regarding staff compensation in Fiscal Year 2014.
- VIII. NEW BUSINESS
 - A. Donation from Local Citizen
 - B. Recommendation, Re: Approval of Policy Revision-4. E. Circulation Policies Borrowing Privileges; 4. F. 1a Library Cards: General; Library Cardholder's Statement of Responsibility rephrasing.
 - C. Recommendation, Re: Approval of Landscaping/Snow Removal contract.

- D. Recommendation, Re: Approval of Auditor Engagement Letter.
 - E. Recommendation, Re: Approval of Copier Lease Agreement.
 - F. Recommendation, Re: Approval of Closing of Librarian Account at West Suburban Bank
- IX. EXECUTIVE SESSION
- A. Recommendation, Re: Approval of Minutes of the Executive Sessions of February 13, 2013 and February 20, 2013
- X. DISBURSEMENTS
- A. Approval of Disbursements for the period February 1, 2013 to February 28, 2013, plus the Addendum for the Meeting of March 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
- XIV. COMMUNICATIONS
- A. Email from patron Ben Pohl regarding excellent Circulation service
 - B. Email from WDSRA regarding press release about art display at CSPL
 - C. Letter from CCSD 93 regarding Bullying Coalition
- XV. ANNOUNCEMENTS
- A. Statement of Economic Interest requirement
 - B. LACONI Trustee Dinner, April 19, 2013
- XVI. ADJOURNMENT

Next Resolution: #259

Mary C. Hudspeath, Secretary
Board of Library Trustees