

**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: April 17, 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.

- 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 March 20, 2013
 - B. Minutes of Finance Committee Meeting of March 20, 2013
 - C. Minutes of Finance Committee Meeting of April 16, 2013
- V. MONTHLY REPORT OF THE TREASURER
 - A. Accept the Monthly Financial Statements of the Treasurer for the Period Ending March 31, 2013
- VI. COMMITTEE REPORTS
 - Finance Committee
 - Human Resources Committee
- VII. UNFINISHED BUSINESS
 - A. Update on Kuhn Road Property
- VIII. NEW BUSINESS
 - A. Recommendation, Re: Approval of Resolution #259, thanking and honoring Dr. Lawrence A. DuBose
 - B. Recommendation, Re; Approval of Resolution #260 Commendation of Mary C. Hudspeath for her service as Carol Stream Public Library Trustee
 - C. Recommendation, Re: Approval of Resolution #261 Commendation of Michael Wade for his service as Carol Stream Public Library Trustee

- D. Recommendation, Re: Approval of Resolution #262, Commendation of Jerry Clark for his service as Carol Stream Public Library Trustee
 - E. Recommendation, Re: Resolution #263, Commendation of Susan Galle for her service as Carol Stream Public Library Trustee
 - F. Recommendation, Re: Approval of four book dedications in honor of Trustees Hudspeath, Wade, Clark and Galle to be added to the Library collection.
 - G. Presentation of 50th Anniversary Album from the Carol Stream Historical Society
 - H. Recommendation, Re: Approval of Policy Revision-5.L Policy on Ereader Collection
 - I. Recommendation, Re: Approval of Fiscal Year 2013/2014 Budget
 - J. Recommendation, Re: Approval of Non-Resident Library card fee effective May 1, 2013
 - K. Recommendation, Re: Acceptance of FY2013/2014 Task Function Calendar
- IX. DISBURSEMENTS
- A. Approval of Disbursements for the period March 1, 2013 to March 31, 2013, plus the Addendum for the Meeting of April 17, 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 Kathy Grand regarding excellent Adult Services Reference help
 - B. Letter from Circulation staff member Rich Karney thanking Library Board and Staff for his 15th Anniversary recognition
 - C. Correspondence from Office of the Attorney General Lisa Madigan inquiry RE: OMA (Open Meetings Act) Request for Review-2013 PAC 23952
- XIV. ANNOUNCEMENTS
- A. Statement of Economic Interest requirement due May 1, 2013
 - B. National Library Week Activities, April 14-20, 2013
 - C. Earth Day Event, April 20, 2013, 10:00 a.m.-2:00 p.m.at the Town Center
 - D. Illinois Poet Laureate Kevin Stein program and reception on Thursday, April 18: reception 5:45-6:45 p.m.; program 7:00 p.m.
- XV. ADJOURNMENT

Next Resolution: #264

Mary C. Hudspeath, Secretary
Board of Library Trustees