

**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: September 18, 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 August 21, 2013
 - B. Minutes of Facilities Committee Meeting of September 16, 2013
- V. MONTHLY REPORT OF THE TREASURER
 - A. Accept the Monthly Financial Statements of the Treasurer for the Period Ending August 31, 2013
- VI. COMMITTEE REPORTS
 - A. Facilities Committee
 - a. Library property survey results
 - b. Discussion of Kuhn Rd. property
 - B. Finance Committee
 - C. Human Resources Committee
- VII. UNFINISHED BUSINESS
 - A. Status of the Kuhn Road Property
- VIII. NEW BUSINESS
 - A. Review of Chapter 10 Marketing, Promotion, and Collaboration from *Serving Our Public 2.0 Standards for Illinois Public Libraries, c. 2009*
 - B. Recommendation, Re: Approval 2014 Per Capita Grant Application

- C. Recommendation, Re: Approval of Facilities Monitor job description
- D. Recommendation, Re: Approval of Resolution #265 Re: FY2014 Working and Appropriation Budgets/Request for Tax Levy
- E. Recommendation, Re: Approval of Expenses over \$10,000 for yearly insurance policy renewals
- F. Recommendation, Re: Approval of renewal of Certificate of Deposit with Community Bank
- G. Report from Trustee Sheikh on Public Library Trustee Orientation program she attended at the Gail Borden Library on August 3, 2013

IX. DISBURSEMENTS

- A. Approval of Disbursements for the period August 1, 2013 to August 31, 2013, plus the Addendum for the Meeting of September 18, 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. Facebook posting from patron Jim Graf regarding Library resources

XIV. ANNOUNCEMENTS

- A. August 28, 2013 *Examiner* article featuring staff presentation regarding the June 2013 ALA (American Library Association) Conference

XV. ADJOURNMENT

Next Resolution: #266

Nadia Sheikh, Secretary
Board of Library Trustees