

**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: October 16, 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 September 18, 2013
- V. MONTHLY REPORT OF THE TREASURER
 - A. Accept the Monthly Financial Statements of the Treasurer for the Period Ending September 30, 2013
- VI. COMMITTEE REPORTS
 - A. Facilities Committee
 - B. Finance Committee
 - C. Human Resources Committee
- VII. UNFINISHED BUSINESS
 - A. Status of the Kuhn Road Property
- VIII. NEW BUSINESS
 - A. Recommendation, Re: Approval of Background Check Policy for New Employees
 - B. Review Statement of Cash Receipts and Disbursements May 1, 2012-April 30, 2013
- IX. EXECUTIVE SESSION
 - A. Recommendation, Re: Approval of Minutes of the Executive Sessions of August 19, 2013 and August 21, 2013

B. Recommendation, Re: Semi-Annual Review of the Minutes of Executive Session

X. DISBURSEMENTS

A. Approval of Disbursements for the period September 1, 2013 to September 30, 2013, plus the Addendum for the Meeting of October 16, 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. Thank you from staff member Robin Harwood
- B. Thank you from staff member Sarah Kovac

XV. ANNOUNCEMENTS

- A. Donation from Kevin Stein, Illinois Poet Laureate for *Poetry Now!* project
- B. Community Partner of the Year 2013 recognition from Literacy DuPage
- C. Paul Cotton art collection on display-seasonal oil paintings

XVI. ADJOURNMENT

Next Resolution: #266

Nadia Sheikh, Secretary
Board of Library Trustees