

**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: November 20, 2013

TIME: 7:30 p.m.

PLACE: Horizon 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 October 16, 2013
- V. MONTHLY REPORT OF THE TREASURER
 - A. Accept the Monthly Financial Statements of the Treasurer for the Period Ending October 31, 2013
- VI. COMMITTEE REPORTS
 - A. Facilities Committee
 - B. Finance Committee
 - C. Human Resources Committee
- VII. UNFINISHED BUSINESS
 - A. Status of the Kuhn Road Property
 - a. Recommendation, Re: Approval of Letter to ManorCare Attorney
- VIII. NEW BUSINESS
 - A. Review of Fiscal Year 2013 Audit by Sikich Representative Laura Reith
 - B. Acceptance of 2013 Audit as Presented
 - C. Recommendation, Re: Approval of 2014 Library Calendar of Closings and Board Meetings
 - D. Recommendation, Re: Approval of Amended Resolution #265 Re: FY2014 Working

- and Appropriation Budgets/Request for Tax Levy
- E. Report from Trustee Johnson on October ILA Conference, Health Care Forum at Glen Lakes Golf Club and ILA Trustee Committee meeting at Maywood Public Library
 - F. Report from Trustee Sheikh on “Cultures of Our Community” participation at Poplar Creek Library District on November 2, 2013
- X. DISBURSEMENTS
- A. Approval of Disbursements for the period October 1, 2013 to October 31, 2013, plus the Addendum for the Meeting of November 20, 2013
- XI. REPORT OF THE LIBRARY DIRECTOR
- XII. MONTHLY STAFF REPORTS
- A. Report by Head of Circulation Jeri Cain on October ILA Conference
- XIII. OTHER REPORTS
- A. RAILS Library System
 - B. MAGIC Consortium
 - C. Friends of the Carol Stream Public Library
- XIV. COMMUNICATIONS
- XV. ANNOUNCEMENTS
- A. Assistant Director/Head of Youth Services Mary Clemens featured in Boofest! Examiner photos
 - B. Joe Cotton Ford to sponsor “Seasons of Carol Stream” photo contest: Winter 2013 -Fall 2014
- XVI. ADJOURNMENT

Next Resolution: #266

Nadia Sheikh, Secretary
Board of Library Trustees