

**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: December 18, 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 November 20, 2013
- V. MONTHLY REPORT OF THE TREASURER
 - A. Accept the Monthly Financial Statements of the Treasurer for the Period Ending November 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
 - a. Recommendation, Re: Listing Agreement
 - b. Recommendation, Re: Six-Month Review of Listing Status
- VIII. NEW BUSINESS
 - A. Recommendation, Re: Approval of Youth Services Associate Job Description
 - B. Recommendation, Re: Approval of Youth Services Librarian Job Descriptions
 - C. Recommendation, Re: Approval of Modification of Promotion/Advancement Paragraph in Current Job Descriptions

- D. Recommendation, Re: Approval of Revised Policy 6.N Unauthorized Access to Non Public Areas of the Building
- E. Recommendation, Re: Approval of Purchase of Television for Staff Room

- X. DISBURSEMENTS
 - A. Approval of Disbursements for the period November 1, 2013 to November 30, 2013, plus the Addendum for the Meeting of December 18, 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 Notes from Staff Anniversaries-Lynn Bierman; Joyce Farrell; Fran Venegas

- XV. ANNOUNCEMENTS
 - A. Dec. 11, 2013 *Examiner* Article and Photos of Dec. 8, 2013 Holiday Open House

- XVI. ADJOURNMENT

Next Resolution: #266

Nadia Sheikh, Secretary
Board of Library Trustees