

**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: June 18, 2014

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 May 21, 2014
- V. MONTHLY REPORT OF THE TREASURER
 - A. Accept the Monthly Financial Statements of the Treasurer for the Period Ending May 31, 2014
- VI. COMMITTEE REPORTS
 - A. Facilities Committee
 - B. Finance Committee
 - C. Human Resources Committee
- VII. OLD BUSINESS
 - A. Revision to 2. E. 4 Fiscal Responsibility: Fixed Asset/Capitalization Policy to include annual Appraisal of Library Property-Attorney/Auditor Response
- VIII. NEW BUSINESS
 - A. Recommendation, Re: Approval of the Library Board Resolution 266 Prevailing Wage Act Determination
 - B. Recommendation, Re: Recommendation, Re: Approval of the Illinois Public Library Annual Report (IPLAR)

- C. Recommendation, Re: Approval of Library Director Authority to Renew or Reassign a Certificate of Deposit (CD) that Matures on 7/5/14 at a Competitive Interest Rate
 - D. Recommendation, Re: Approval of Correction to February 10, 2011 Facilities Committee Minutes
 - E. Recommendation, Re: Approval of Part-Time Youth Services Librarian Position
 - F. Recommendation, Re: Approval of Recommended Hires for the Exempt Adult Services and Youth Services Librarian Position Vacancies
 - G. Recommendation, Re: Approval of Change of a Part-Time Position to Full Time
- IX. DISBURSEMENTS
- A. Approval of Disbursements for the period May 1, 2014 to May 31, 2014, plus the Addendum for the Meeting of June 18, 2014.
- X. REPORT OF THE LIBRARY DIRECTOR
- XI. MONTHLY STAFF REPORTS
- Presentation by Assistant Director Clemens on the 2014 Summer Reading Program Fizz! Boom! Read!
- XII. OTHER REPORTS
- A. RAILS Library System
 - B. MAGIC Consortium
 - C. Friends of the Carol Stream Public Library
- XIII. COMMUNICATIONS
- A. Thank You Letter from Park District for April Earth Day Event
- XIV. ANNOUNCEMENTS
- A. Carol Stream Annual Fourth of July Parade on Friday, July 4th at 10:00 a.m.
- XV. EXECUTIVE SESSION: *As permitted under Illinois Open Meetings Act, 5 ILCS 120/2(c)(1)*
- XVI. ADJOURNMENT

Next Resolution: #267

Nadia Sheikh, Secretary
Board of Library Trustees