

**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: April 18, 2012

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 the Special Meeting of the Library Board, February 7, 2012
- B. Minutes of the Special Meeting of the Library Board, February 9, 2012
- C. Minutes of the Regular Meeting of the Library Board, March 17, 2012
- D. Minutes of the Special Meeting of the Library Board, April 11, 2012

V. MONTHLY REPORT OF THE TREASURER

- A. Accept the Monthly Financial Statements of the Treasurer for the Period Ending March 31, 2012

VI. COMMITTEE REPORTS

- A. Finance Committee
- B. Human Resources Committee
 - 1. Recommendation, Re: Approval of Library Director's Goals for FY2013
- C. Facilities Committee

VII. UNFINISHED BUSINESS

- A. Report, Re: Results of public survey on library facility at Simkus

VIII. NEW BUSINESS

- A. Recommendation, Re: Approval of Signatories on Payroll Account at West Suburban Bank

- B. Recommendation, Re: Acceptance of FY2013 Task Function Calendar
- C. Recommendation, Re: Approval of Non-Resident Library card fee effective May 1, 2012
- D. Recommendation, Re: Approval of Expenses over \$10,000

IX. EXECUTIVE SESSION

X. DISBURSEMENTS

- A. Approval of Disbursements for the period March 1, 2012 to March 31, 2012, plus the Addendum for the Meeting of April 18, 2012.

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. Letter from LIMRiC re: Dividend disbursement
- B. Thank you from Jennifer Welch for Employment Anniversary Recognition
- C. Open Meetings Act Training for Trustees
- D. Economic Interest Statements due to County
- E. Article from April 2012 edition of ILA Reporter on Ebooks

XV. ANNOUNCEMENTS

XVI. ADJOURNMENT

Mary C. Hudspeath, Secretary
Board of Library Trustees

Next Resolution: #255