

**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 19, 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 May 15, 2013
 - B. Minutes of Facilities Committee Meeting of June 17, 2013
- V. MONTHLY REPORT OF THE TREASURER
 - A. Accept the Monthly Financial Statements of the Treasurer for the Period Ending May 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
- VIII. NEW BUSINESS
 - A. Recommendation, Re: Approval of Resolution 264, Prevailing Wage Act Determination
 - B. Recommendation, Re: Approval of Closing of the Library to the Public on Friday August 16, 2013 for Staff In-service Day
 - C. Recommendation, Re: Approval of the Illinois Public Library Annual Report (IPLAR)

- D. Recommendation, Re: Approval of the Engagement of McNees & Associates Attorneys at Law as the Library's Commercial Real Estate Attorney in Regards to the Kuhn Rd. Property
 - E. Recommendation, Re: Approval of Expenses over \$10,000 for renewal of CVI (Computer View Inc.) Contract
 - F. Recommendation, Re: Approval of Renewal of Certificate of Deposit (CD) with Community Bank that Matures on 7/5/13
- IX. DISBURSEMENTS
- A. Approval of Disbursements for the period May 1, 2013 to May 31, 2013, plus the Addendum for the Meeting of June 19, 2013.
- X. REPORT OF THE LIBRARY DIRECTOR
- XI. MONTHLY STAFF REPORTS
- XII. OTHER REPORTS
- A. RAILS Library System
 - B. MAGIC Consortium
 - C. Friends of the Carol Stream Public Library
- XIII. COMMUNICATIONS
- A. Thank you note from patron Maria J. Soler to the Library staff for all of their help with her family story project.
 - B. Thank you note from the Park District for participating in their Earth Day event on April 20th.
 - C. Note from patron Suzanne Hlotke with an article from the May 14, 2013 Wall Street Journal on the future of libraries, that she wanted to share with the Board and staff.
 - D. Email from local tutor Kimberly Osgood, thanking us for the genealogy information on our website.
 - E. Letter from the ILA Executive Director regarding the restored Illinois Library funding.
- XIV. ANNOUNCEMENTS
- A. Carol Stream Annual Fourth of July Parade on Thursday, July 4th at 10:00 a.m., "Hats Off to America"
 - B. Dig Into Reading!-PowerPoint Presentation from Assistant Director/Head of Youth Services Mary Clemens
 - C. Open Meetings Act (OMA) Training Deadline for New Trustees is July 30, 2013

XV. ADJOURNMENT

Next Resolution: #265

Nadia Sheikh, Secretary
Board of Library Trustees