

**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 19, 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, 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 Board Meeting of October 4, 2012
 - B. Minutes of the Facilities Committee Executive Session of October 16, 2012
 - C. Minutes of the Regular Board Meeting of October 17, 2012
 - D. Minutes of the Committee of the Whole Meeting of November 12, 2012
 - E. Minutes of the Regular Board Meeting of November 19, 2012
 - F. Minutes of the Committee of the Whole Meeting of November 19, 2012
- V. MONTHLY REPORT OF THE TREASURER
 - A. Accept the Monthly Financial Statements of the Treasurer for the Period Ending November 30, 2012
- VI. COMMITTEE REPORTS
 - A. Finance Committee
 - B. Human Resources Committee
 - C. Facilities Committee
- VII. UNFINISHED BUSINESS

VIII. EXECUTIVE SESSION

For the discussion of litigation against the Library under Illinois Open Meetings Act 5 ILCS 120/2(c) (11); previous Executive Session Minutes under Illinois Open Meetings Act, 5 ILCS 120/2(c)(21); and the employment and compensation for specific employees under Open Meetings Act 5 ILCS 120/2 (c) (1).

IX. NEW BUSINESS

- A. Board May Take Action on Topics Discussed in Executive Session
- B. Approval of Minutes of the Executive Session of October 17, 2012
- C. Approval of Minutes of the Executive Session of October 22, 2012
- D. Approval of Minutes of the Executive Session of November 5, 2012
- E. Minutes of the Committee of the Whole Executive Session of November 12, 2012
- F. Approval of Minutes of the Executive Session of November 17, 2012
- G. Approval of Minutes of the Executive Session of November 19, 2012
- H. Authorization for Banking Changes
- I. Authorization to Upgrade the Payroll System to Web Time Reporting
- J. Approval of Proposed Revision to Section 4 (Appointments) of Personnel Code
- K. Approval of Proposed Revision to the Board's Bylaws

X. DISBURSEMENTS

- A. Approval of Disbursements for the period November 1 to November 30, 2012, plus the Addendum for the Meeting of December 19, 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

XV. ANNOUNCEMENTS

XVI. ADJOURNMENT

Mary C. Hudspeath, Secretary
Board of Library Trustees