

**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 16, 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 the Finance Committee Meeting of March 19, 2014
 - B. Minutes of the Regular Meeting of March 19, 2014
- V. MONTHLY REPORT OF THE TREASURER
 - A. Accept the Monthly Financial Statements of the Treasurer for the Period Ending March 31, 2014
- VI. COMMITTEE REPORTS
 - A. Facilities Committee
 - B. Finance Committee
 - C. Human Resources Committee
- VII. OLD BUSINESS
 - A. Recommendation, Re: Approval of Finance Committee recommendation regarding Working Budget for Fiscal Year 2014/2015
- VIII. NEW BUSINESS
 - A. Recommendation, Re: Approval of Library closing for Friday, August 15 for Staff In-Service Day
 - B. Recommendation, Re: Approval of Expenditures over \$10,000 for Gale Online Resources: General Reference Center Gold and Health & Wellness Resource Center

- C. Recommendation, Re: Approval of Non-Resident Library card fee effective May 1, 2014
 - D. Report from Trustee Johnson
 - E. Review of Changes to Library/Village Health Insurance Coverage
 - F. Strategic Planning Discussion
 - G. Board Sponsored Operation Support Our Troops Drive May 24-July 5
- IX. DISBURSEMENTS
- A. Approval of Disbursements for the period March 1, 2014 to March 31, 2014, plus the Addendum for the Meeting of April 16, 2014
- 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
- XII. COMMUNICATIONS
- A. Thank you letter from Outreach Community Center
- XIV. ANNOUNCEMENTS
- A. Participation at Park District Earth Day Event on Saturday, April 26
 - G. Cinco de Mayo Event, May 4, 2014
 - B. *Examiner* Articles on March 26, 2014
 - C. ATLAS (Area Training for Librarians & Staff) Trustee Workshop, Saturday May 3
 - A. Filing of Statement of Economic Interest Deadline May 1, 2014
- XV. ADJOURNMENT

Next Resolution: #266

Nadia Sheikh, Secretary
Board of Library Trustees