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: September 17, 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 August 20, 2014
- V. MONTHLY REPORT OF THE TREASURER
 - A. Accept the Monthly Financial Statements of the Treasurer for the Period Ending August 31, 2014
- VI. COMMITTEE REPORTS
 - A. Facilities Committee
 - B. Finance Committee
 - C. Human Resources Committee
- VII: OLD BUSINESS
 - A. Recommendation, Re: Approval of FY 2015 Per Capita Grant Application
- VIII. NEW BUSINESS
 - A. Review Statement of Cash Receipts and Disbursements May 1, 2013-April 30, 2014
 - B. Recommendation, Re: Approval of Library Director Authority to Renew or Reassign a Certificate of Deposit (CD) that Matures on 10/5/14 at a Competitive Interest Rate
 - C. Recommendation, Re: Approval of Expenses over \$10,000 for Annual Insurance Policy Renewals

- D. Recommendation, Re: Approval of Resolution #267 Re: FY2015 Working and Appropriation Budgets/Request for Tax Levy
- E. New Employee Expense Reimbursement Procedure Utilizing WebTime (online payroll system) Feature

IX. DISBURSEMENTS

A. Approval of Disbursements for the period August 1, 2014 to August 31, 2014, plus the Addendum for the Meeting of September 17, 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

XIII. COMMUNICATIONS

- A. Thank you letter from Carol Stream Park District for Basket Donation for August 17, 2014 Volunteer Appreciation Event
- B. Thank you letter from Humanitarian Services Project for Staff Donation

XIV. ANNOUNCEMENTS

- A. August 27, 2014 *Examiner* article on the 1000 Books Before Kindergarten program
- B. August 29, 2014 *Carol Stream Suburban Life* article on the 1000 Books Before Kindergarten program
- C. September 9, 2014 *Daily Herald* article on the 1000 Books Before Kindergarten program
- D. Summer 2014 CCSD 93 Newsletter Article Highlighting Collaboration with Carol Stream Public Library
- E. Village of Carol Stream Proclamation in Support of the 1000 Books Before Kindergarten program
- F. Shape of Carol Stream to take place on September 24, 2014 at 6:30 p.m. at the Village Hall
- G. Reminder: Meeting date change-October 2014 Library Board Meeting will take place on Wednesday, Oct. 22 in the Business Center

XV. ADJOURNMENT

Nadia Sheikh, Secretary
Board of Library Trustees

Next Resolution: #268