

**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 15, 2016**

**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.*

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- 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 18, 2016
- V. MONTHLY REPORT OF THE TREASURER
  - A. Accept the Monthly Financial Statements of the Treasurer for the Period Ending May 31, 2016
- VI. COMMITTEE REPORTS  
None
- VII. OLD BUSINESS  
None
- VIII. NEW BUSINESS
  - A. Recommendation, Re: Approval of Library Board Resolution #274 Prevailing Wage Act Determination
  - B. Recommendation, Re: Approval of the Illinois Public Library Annual Report (IPLAR)
  - C. Recommendation, Re: Approval of Computer Outsourcing Contract Renewal
  - D. Recommendation, Re: Approval of Legal Action Notification Regarding Library Accounts in Excess of \$500 in Unreturned Library Materials
  - E. Recommendation, Re: Approval of Tutor.com Online Tutoring Service Renewal

- F. Recommendation, Re: Approval of the MAGIC Quarterly Invoices for Fiscal Year 16/17
  
- IX. DISBURSEMENTS
  - A. Approval of Disbursements for the Period May 1, 2016 to May 30, 2016, plus the Addendum for the Meeting of June 15, 2016
  
- X. REPORT OF THE LIBRARY DIRECTOR
  
- XI. MONTHLY STAFF REPORTS
  
- XII. COMMUNICATIONS
  - A. Thank you Note from Carol Stream Chamber of Commerce
  
- XIII. ANNOUNCEMENTS
  - A. *Examiner* Photo on May 25, 2016
  - B. 2016 Fourth of July Parade
  - C. “Go for the Gold” Party, August 7, 2016
  - D. Library Closed for Staff In-service, Friday, August 12, 2016
  - E. Summer Reading Program continues through August 14, 2016
  
- XIV. EXECUTIVE SESSION: *As permitted under Illinois Open Meetings Act, 5 ILCS 120/2(c)(21)*
  - A. Recommendation, Re: Approval of Minutes of the Executive Session of Dec. 16, 2015
  - B. Recommendation, Re: Semi-Annual Review of the Minutes of Executive Sessions
  
- XV. ADJOURNMENT

Next Resolution: #275

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Nadia Sheikh, Secretary  
Board of Library Trustees

*\*A consent agenda allows Board members to vote on a group of items en bloc (as a group) not requiring discussion. This practice can save meeting time by allowing the Board to approve the group of items together in one motion. Items they wish to discuss are declared “off” by a Board member during the establishment of the consent agenda.*