

**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 21, 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.

- 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 17, 2016
- V. MONTHLY REPORT OF THE TREASURER
 - A. Accept the Monthly Financial Statements of the Treasurer for the Period Ending August 31, 2016
- VI. COMMITTEE REPORTS
 - None
- VII. OLD BUSINESS
 - None
- VIII. NEW BUSINESS
 - A. Recommendation, Re: Approval of Resolution #276 FY2017 Working and Appropriation Budgets/Request for Tax Levy
 - B. Recommendation, Re: Approval of Expenses over \$10,000 for Annual Insurance Policy Renewals
 - C. Recommendation, Re: Approval of Expenses over \$10,000 for Computer Replacement Purchase
 - D. Recommendation, Re: Approval of 2016 Parking Lot Project Contractor

IX. DISBURSEMENTS

- A. Approval of Disbursements for the Period August 1, 2016 to August 31, 2016, plus the Addendum for the Meeting of September 21, 2016

X. REPORT OF THE LIBRARY DIRECTOR

XI. MONTHLY STAFF REPORTS

XII. COMMUNICATIONS

- A. Thank You Card from Roy De Shane Elementary School Dual Language Program Teacher
- B. Thank You Letter from Carol Stream Park District for Volunteer/Sponsor Appreciation Event Donation
- C. Thank You Letter from the Humanitarian Services Project for Staff Donation

XIII. ANNOUNCEMENTS

- A. September is National Library Card Sign Up Month
- B. ILA Conference Trustee Day, October 20, 2016 Rosemont, IL

XIV. ADJOURNMENT

Next Resolution: #277

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.*