

**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: January 18, 2017 TIME: 7:00 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 December 21, 2016
- V. MONTHLY REPORT OF THE TREASURER
 - A. Accept the Monthly Financial Statements of the Treasurer for the Period Ending December 31, 2016
- VI. COMMITTEE REPORTS
None
- VII. OLD BUSINESS
None
- VIII. NEW BUSINESS
 - A. Strategic Plan Annual Update
 - B. Friends of the Carol Stream Public Library 2016 in Review
- IX. DISBURSEMENTS
 - A. Approval of Disbursements for the Period December 1, 2016 to December 31, 2016, plus the Addendum for the Meeting of January 18, 2017
- X. REPORT OF THE LIBRARY DIRECTOR

XI. MONTHLY STAFF REPORTS

XII. COMMUNICATIONS

- A. Thank You Letter from Northern Illinois Food Bank
- B. Thank You Letter from Carol Stream Christmas Sharing Program

XIII. ANNOUNCEMENTS

- A. Library Legislative Luncheon: Monday, February 13, 2017, Chicago Marriot in Oak Brook, IL
- B. Illinois Library Trustee Forum Workshop, Saturday, February 18, 2017, Chicago Marriot in Oak Brook, IL

XIV. ADJOURNMENT

Next Resolution: #280

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.*