

**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: November 19, 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 October 22, 2014
- V. MONTHLY REPORT OF THE TREASURER
 - A. Accept the Monthly Financial Statements of the Treasurer for the Period Ending October 31, 2014
- VI. COMMITTEE REPORTS
 - A. Facilities Committee
 - B. Finance Committee
 - C. Human Resources Committee
- VII. Old Business
 - A. Strategic Plan
- VIII. NEW BUSINESS
 - A. Recommendation, Re: Approval 2015 Library Calendar
- IX. DISBURSEMENTS
 - A. Approval of Disbursements for the period October 1, 2014 to October 31, 2014, plus the Addendum for the Meeting of November 19, 2014.

- X. REPORT OF THE LIBRARY DIRECTOR
- XI. MONTHLY STAFF REPORTS
 - A. Presentation on new HOOPLA Service (streaming video, music and audiobooks)
- XII. OTHER REPORTS
 - A. RAILS Library System
 - B. MAGIC Consortium
 - C. Friends of the Carol Stream Public Library
- XIII. COMMUNICATIONS
 - A. Thank You Letter card from PACT Humane Society for staff donation
- XIV. ANNOUNCEMENTS
 - A. October 29, 2014 *Examiner* article on the Library Audit
 - B. October 29, 2014 *Examiner* article on the Library Strategic Plan
 - C. November 7, 2014 *National Novel Writing Month* blog article by Adult Services Librarian Sarah Kovac
 - D. November 8, 2014 Participation at “Books to You” event at Heritage Presbyterian Church
 - E. November 14, 2014 *Carol Stream Suburban Life* article on the Library Strategic Plan
 - F. November 14, 2014 *Carol Stream Suburban Life* article on the Expect Respect Coalition Efforts, including Library participation
 - G. Library Holiday Open House Sunday, December 7, 2014
 - H. Early Library Closing on Friday, December 12, 2014 for Staff In-Service
- XV. EXECUTIVE SESSION: *As permitted under Illinois Open Meetings Act, 5 ILCS 120/2(c)(21)*
 - A. Recommendation, Re: Approval of Minutes of the Executive Sessions of May 21, 2014 and June 18, 2014
 - B. Recommendation, Re: Semi-Annual Review of the Minutes of Executive Sessions
- XVI. ADJOURNMENT

Next Resolution: #268

Nadia Sheikh, Secretary
Board of Library Trustees