

**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: May 20, 2015

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

Administration of Oath of Office to: Nancy Bagdonas, David Larimer and Justin Lynch
by Judge Robert Douglas

Election of President, Secretary and Treasurer of the Board of Library Trustees

II. ROLL CALL

III. PUBLIC PARTICIPATION

ADOPTION OF CONSENT AGENDA*

IV. APPROVAL OF MINUTES

A. Minutes of Regular Meeting of April 15, 2015

V. MONTHLY REPORT OF THE TREASURER

A. Accept the Monthly Financial Statements of the Treasurer for the Period Ending April
30, 2015

VI. COMMITTEE REPORTS

None

VII. OLD BUSINESS

None

VIII. NEW BUSINESS

A. Recommendation, Re: Approval of the Annual Report to the Village for FY2015

B. Recommendation, Re: Approval of Revisions to Assistant Library Director Job
Description

- C. Recommendation, Re: Approval of Revisions to Human Resources Administrator Job Description
- IX. DISBURSEMENTS
 - A. Approval of Disbursements for the Period April 1, 2015 to April 30, 2015, plus the Addendum for the Meeting of May 20, 2015
- X. REPORT OF THE LIBRARY DIRECTOR
- XI. MONTHLY STAFF REPORTS
- XII. OTHER REPORTS
 - None
- XIII. COMMUNICATIONS
 - A. Thank You note from Carol Stream Rotary
 - B. Thank you letter from Outreach Community Center
- XIV. ANNOUNCEMENTS
 - A. *Examiner* Article on April 15, 2015
 - B. *Examiner* Articles on April 22, 2015
 - C. Summer Reading Program Registration Begins Monday, June 1
 - D. 2015 Fourth of July Parade
- XV. ADJOURNMENT

Nadia Sheikh, Secretary
Board of Library Trustees

Next Resolution: #271

**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.*