

**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: August 19, 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
- II. ROLL CALL
- III. PUBLIC PARTICIPATION
 - ADOPTION OF CONSENT AGENDA*
- IV. APPROVAL OF MINUTES
 - A. Minutes of Regular Meeting of July 15, 2015
- V. MONTHLY REPORT OF THE TREASURER
 - A. Accept the Monthly Financial Statements of the Treasurer for the Period Ending July 31, 2015
- VI. COMMITTEE REPORTS
 - None
- VII. OLD BUSINESS
 - None
- VIII. NEW BUSINESS
 - A. Recommendation, Re: Approval of Interfund Transfer of \$783,487 from the General Fund to the Capital Maintenance and Repair Fund, which represents \$483,487 of FY 2015 Budget Excess Revenues and Working Cash Fund Interest and \$300,000 of FY 2014 Budget Excess Revenues
 - B. Review of Fiscal Year 2015 Audit by Sikich Representative Dan Berg
 - C. Acceptance of 2015 Audit as Presented
 - D. Recommendation, Re: Approval of Revision to 2.E.6 Fiscal Responsibility Fund Balance Policy, General Fund

- E. Recommendation, Re: Approval of the Policy for Technology Resources Replacing the Policy for Computer and Internet Access
- F. Recommendation, Re: Approval of Library Account Policy Replacing Policies 4.D, 4.E. and 4.E. 2 and 3, 4.F.1a and 1b, 4.F.2, 4.F.3; 4.F.4a and 4b, 4.F.5; 4.F.6a and 6b, and 4.F.7
- G. Recommendation, Re: Approval of Borrowing Policy Replacing Policies 2.C, 4.3, 4.E.1, and 5.J
- H. Recommendation, Re: Approval of the MAGIC Quarterly Invoices for Fiscal Year 15/16

IX. DISBURSEMENTS

- A. Approval of Disbursements for the Period July 1, 2015 to July 31, 2015, plus the Addendum for the Meeting of August 19, 2015

X. REPORT OF THE LIBRARY DIRECTOR

XI. MONTHLY STAFF REPORTS

XII. OTHER REPORTS

None

XIII. COMMUNICATIONS

- A. Thank You Note from the Carol Stream Chamber of Commerce
- B. Thank You Letter from American Cancer Society
- C. Thank You Letter from Cards for Hospitalized Kids
- D. Thank You Note from Outreach Community Center

XIV. ANNOUNCEMENTS

- A. *Examiner* Article on July 22, 2015
- B. Beta Testing of Material Auto Renewals
- C. Library closed to the public on Sunday, September 6 and Monday, September 7 for the Labor Day Holiday
- D. September is National Library Card Sign-Up Month

XV. ADJOURNMENT

Nadia Sheikh, Secretary
Board of Library Trustees

Next Resolution: #272

**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.*