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 18, 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 April 20, 2016

  V.   MONTHLY REPORT OF THE TREASURER
        A.   Accept the Monthly Financial Statements of the Treasurer for the Period Ending April 30, 2016

  VI.   COMMITTEE REPORTS
        None

  VII. OLD BUSINESS
        None

  VIII. NEW BUSINESS
        A.   Recommendation, Re: Approval of the Annual Report to the Village for FY2016
        B.   Recommendation, Re: Approval of Library Closing for Staff In-Service on Friday, August 12, 2016

  IX.   DISBURSEMENTS
        A.   Approval of Disbursements for the Period April 1, 2016 to April 30, 2016, plus the Addendum for the Meeting of May 18, 2016

X.   REPORT OF THE LIBRARY DIRECTOR

XI.   MONTHLY STAFF REPORTS

XII.   COMMUNICATIONS
A. Thank You Note from Leigh S. Bailey
B. Thank You Letter from Ronald McDonald House

XIII.   ANNOUNCEMENTS
A.   Pond & Stream Sweep Library Team for May 21, 2016
B.   JustPlay! Park District event participation on May 21, 2016
C.   Summer Reading Program Registration Begins Monday, June 1
D.   Friends Donation

XIV.   ADJOURNMENT

                                                    _____
                                                    Nadia Sheikh, Secretary
Next Resolution: #271   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.