

**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: March 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.*

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- 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 the Human Resources Committee Meeting of February 19, 2014
  - B. Minutes of the Regular Meeting of February 19, 2014
- V. MONTHLY REPORT OF THE TREASURER
  - A. Accept the Monthly Financial Statements of the Treasurer for the Period Ending February 28, 2014
- VI. COMMITTEE REPORTS
  - A. Facilities Committee
  - B. Finance Committee
  - C. Human Resources Committee
- VII. OLD BUSINESS
  - A. Proxy Door System
- VIII. NEW BUSINESS
  - A. Recommendation, Re: Approval of Finance Committee recommendation regarding Working Budget for Fiscal Year 2014/2015
  - B. Report from Trustee Johnson
  - C. Strategic Planning Discussion
  - D. National Library Week Kick-off Event, April 13, 2014

- IX. DISBURSEMENTS
  - A. Approval of Disbursements for the period February 1, 2014 to February 28, 2014, plus the Addendum for the Meeting of March 19, 2014
- X. REPORT OF THE LIBRARY DIRECTOR
- XI. MONTHLY STAFF REPORTS
- XII. OTHER REPORTS
  - A. RAILS Library System
  - B. MAGIC Consortium
  - C. Friends of the Carol Stream Public Library
- XII. COMMUNICATIONS
- XIV. ANNOUNCEMENTS
  - A. Filing of Statement of Economic Interest Deadline May 1, 2014
  - B. *Examiner* Articles on February 26 and March 5, 2014
- XV. ADJOURNMENT

Next Resolution: #266

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Nadia Sheikh, Secretary  
Board of Library Trustees