

**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: July 16, 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 Human Resources Committee meeting of June 18, 2014
 - B. Minutes of Regular Meeting of June 18, 2014
- V. MONTHLY REPORT OF THE TREASURER
 - A. Accept the Monthly Financial Statements of the Treasurer for the Period Ending June 30, 2014
- VI. COMMITTEE REPORTS
 - A. Facilities Committee
 - B. Finance Committee
 - C. Human Resources Committee
- VII. NEW BUSINESS
 - A. Recommendation, Re: Approval of the MAGIC Quarterly Invoices for Fiscal Year 14/15.
 - B. Review of Chapter 7 Collection Management and Resource Sharing from *Serving our Public 3.0: Standards for Illinois Public Libraries*
 - C. Report from Trustee Berryman-Gilliam
- VIII. DISBURSEMENTS

- A. Approval of Disbursements for the period June 1, 2014 to June 30, 2014, plus the Addendum for the Meeting of July 16, 2014.

IX. REPORT OF THE LIBRARY DIRECTOR

X. MONTHLY STAFF REPORTS

XI. OTHER REPORTS

- A. RAILS Library System
- B. MAGIC Consortium
- C. Friends of the Carol Stream Public Library

XII. COMMUNICATIONS

- A. Thank You Letter from Park District for Participation at JustPlay! Event
- B. Thank you card from Staff member Pat Roche
- C. Thank you card from Staff member Mary Clemens

XIII. ANNOUNCEMENTS

- A. Library Awarded “Best in Parade” at Carol Stream 4th of July Parade
- B. June 25, 2014 *Examiner* article highlighting the Library’s Summer Reading Program “Fizz Boom Read!”
- C. July 9, 2014 *Examiner* article featuring picture of Library float.
- D. Summer Reading Program ends on Saturday, August 9.
- E. Library closed to the public on Friday, August 15 for staff in-service.

XIV. ADJOURNMENT

Next Resolution: #267

Nadia Sheikh, Secretary
Board of Library Trustees