

**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: October 22, 2014

TIME: 7:30 p.m.

PLACE: Business Center

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 September 17, 2014
- V. MONTHLY REPORT OF THE TREASURER
 - A. Accept the Monthly Financial Statements of the Treasurer for the Period Ending September 30, 2014
- VI. COMMITTEE REPORTS
 - A. Facilities Committee
 - B. Finance Committee
 - C. Human Resources Committee
- VII. NEW BUSINESS
 - A. Review of Fiscal Year 2014 Audit by Sikich Representative Dan Berg
 - B. Acceptance of 2014 Audit as Presented
 - C. Recommendation, Re: Approval of Early Closing on December 12, 2014 for Staff In-Service to Review Strategic Plan
 - D. Recommendation, Re: Approval of Staff Holiday Dinner Expense
- VIII. DISBURSEMENTS
 - A. Approval of Disbursements for the period September 1, 2014 to September 30, 2014, plus the Addendum for the Meeting of October 22, 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 People's Resource Center for Staff Donation
 - B. Thank You Note from Retired Staff Member Ellen Marchessault
 - C. Thank You Note from Chamber of Commerce for Bookmark Donation for 2014 Women's Expo
 - D. Thank you Letter from the Carol Stream Park District for Barkfest Participation
- XIII. ANNOUNCEMENTS
 - A. Extended Library Hours for Election Day November 4, 2014
 - B. Library Holiday Open House Sunday, December 7, 2014
- XIV. ADJOURNMENT

Next Resolution: #268

Nadia Sheikh, Secretary
Board of Library Trustees