

**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: December 17, 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 Regular Meeting of November 19, 2014
- V. MONTHLY REPORT OF THE TREASURER
  - A. Accept the Monthly Financial Statements of the Treasurer for the Period Ending November 30, 2014
- VI. COMMITTEE REPORTS
  - A. Facilities Committee
  - B. Finance Committee
  - C. Human Resources Committee
- VII. Old Business
  - A. Strategic Plan-financial implications for plan implementation
- VIII. NEW BUSINESS
  - A. Recommendation, Re: Approval of Carol Stream Public Library Strategic Plan: January 2015 to December 2017
  - B. Report from Trustee Berryman-Gilliam
- IX. DISBURSEMENTS

- A. Approval of Disbursements for the period November 1, 2014 to November 30, 2014, plus the Addendum for the Meeting of December 17, 2014.
- X. REPORT OF THE LIBRARY DIRECTOR
  - A. Update of Leaking Skylight
- XI. MONTHLY STAFF REPORTS
- XII. OTHER REPORTS
  - A. RAILS Library System
  - B. MAGIC Consortium
  - C. Friends of the Carol Stream Public Library
- XIII. COMMUNICATIONS
  - A. Thank You card from Carol Stream Chamber of Commerce
  - B. Thank You letter from Salvation Army
  - C. Thank You letter from Carol Stream Christmas Sharing program
- XIV. ANNOUNCEMENTS
  - A. Late Opening for Library on Friday, January 16, 2015 for building maintenance
  - B. November 26, 2014 *Examiner* article on new Hoopla online service for patrons
  - C. November 26, 2014 *Examiner* article on the Library Strategic Plan update
  - D. December 3, 2014 *Examiner* article on the upcoming Holiday Open House
  - E. December 10, *Examiner* article and photos of the December 7<sup>th</sup> Holiday Open House
- XV. ADJOURNMENT

Next Resolution: #268

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Nadia Sheikh, Secretary  
Board of Library Trustees