

**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: August 20, 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 Regular Meeting of July 16, 2014
 - B. Minutes of Special Meeting of July 28, 2014
- V. MONTHLY REPORT OF THE TREASURER
 - A. Accept the Monthly Financial Statements of the Treasurer for the Period Ending July 31, 2014
- VI. COMMITTEE REPORTS
 - A. Facilities Committee
 - A. Finance Committee
 - B. Human Resources Committee
- VII. NEW BUSINESS
 - A. Recommendation, Re: Approval of the *Newsbank* Online Resource Renewal
 - B. Recommendation, Re: Approval of FY 2015 Per Capita Grant Application
- VIII. DISBURSEMENTS
 - A. Approval of Disbursements for the period July 1, 2014 to July 31, 2014, plus the Addendum for the Meeting of August 20, 2014.
- IX. REPORT OF THE LIBRARY DIRECTOR

- X. MONTHLY STAFF REPORTS
 - A. Presentation on Youth Services' *1000 Books Before Kindergarten* Program

- 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 Operation Support Our Troops
 - B. Thank you letter from American Cancer Society
 - C. Thank you note from Chamber of Commerce

- XIII. ANNOUNCEMENTS
 - A. July 30, 2014 *Examiner* article highlighting the Library's Strategic Plan
 - B. Library closed to the public on Sunday, August 31 and Monday, September 1 for the Labor Day Holiday.

- XIV. ADJOURNMENT

Next Resolution: #267

Nadia Sheikh, Secretary
Board of Library Trustees