

**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: January 21, 2015

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 December 17, 2014
- V. MONTHLY REPORT OF THE TREASURER
 - A. Accept the Monthly Financial Statements of the Treasurer for the Period Ending December 31, 2014
- VI. COMMITTEE REPORTS
 - A. Facilities Committee
 - B. Finance Committee
 - C. Human Resources Committee
- VII. Old Business
 - None
- VIII. NEW BUSINESS
 - A. FY2015 Illinois Public Library Per Capita Grant Awarded
 - B. Elected Officials Email(s) Requirement for Local Government Websites
- IX. DISBURSEMENTS
 - A. Approval of Disbursements for the period December 1, 2014 to December 31, 2014, plus the Addendum for the Meeting of January 21, 2015.

- X. REPORT OF THE LIBRARY DIRECTOR
(The Library Director submits a report to the Board members containing information pertaining to the items on the meeting agenda for their review prior to the meeting.)
 - A. Valve Repair and Late Opening on January 16th, 2014
 - B. Update of Leaking Skylight
 - C. Strategic Plan Update

- 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 WDSRA (Western DuPage Special Recreation Association)
 - B. Thank you Letter from Northern Illinois Food Bank

- XIV. ANNOUNCEMENTS
 - A. December 17th, 2014 *Examiner* Article and Photos regarding the Lego Builders Club
 - B. ILA Legislative Luncheon in Oakbrook on February 13, 2015
 - C. ILA Trustee Workshop in Oakbrook on February 14, 2015

- XV. ADJOURNMENT

Next Resolution: #268

Nadia Sheikh, Secretary
Board of Library Trustees

**A consent agenda allows Board members to vote on a group of items en bloc (as a group) not requiring discussion. This practice can save meeting time by allowing the Board to approve the group of items together in one motion. Items they wish to discuss are declared “no” or “off” by a Board member during the establishment of the consent agenda.*