

**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: March 18, 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 (c), 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 February 18, 2015
- V. MONTHLY REPORT OF THE TREASURER
 - A. Accept the Monthly Financial Statements of the Treasurer for the Period Ending February 28, 2015
- VI. COMMITTEE REPORTS
 - A. Facilities Committee
 - B. Finance Committee
 - C. Human Resources Committee
- VII. Old Business
 - A. Recommendation, Re: Approval of Library By-Law Revision: Article II-Mission Statement
 - B. Recommendation, Re: Approval of Library By-Law Revisions Article X, Section 1
 - C. Recommendation, Re: Approval of Library By-Law Revisions Article XII, Section 1 and Section 5
- VIII. NEW BUSINESS
 - A. Recommendation, Re: Approval of Intergovernmental Lease Agreement with Carol Stream Park District

- B. Recommendation, Re: Approval of Library By-Law Revisions: Article XI, Section 1 and Section 2
 - C. Recommendation, Re: Approval of Revision to 5.L Ereader Circulation Policy
 - D. Report from Trustee Ed Jourdan on the ILA Trustee Workshop on February 14, 2015
- IX. DISBURSEMENTS
- A. Approval of Disbursements for the period February 1, 2015 to February 28, 2015, plus the Addendum for the Meeting of March 18, 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.)
- XI. MONTHLY STAFF REPORTS
- XII. OTHER REPORTS
- A. Friends of the Library
- XIII. COMMUNICATIONS
- A. Thank You letter from Literacy DuPage
- XIV. ANNOUNCEMENTS
- A. 6:00 a.m. Library Opening on Tuesday, April 7, 2015 for Election Day
 - B. National Library Week Event, April 18, 2015
 - C. LACONI Trustee Dinner, April 17, 2015
 - D. Food for Fines, April 6-24, 2015
- XV. EXECUTIVE SESSION
For the discussion of performance and compensation for specific employees under Open Meetings Act 5 ILCS 120/2 (c) (1).
- A. Recommendation, Re: Approval of the recommendation for staff compensation as discussed in Executive Session on March 18, 2015.
- XVI. 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.*