

**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: April 15, 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 Human Resources Committee Meeting of February 18, 2015
 - B. Minutes of Finance Committee Meeting of February 18, 2015
 - C. Minutes of Facilities Committee Meeting of March 18, 2015
 - D. Minutes of Regular Meeting of March 18, 2015
- V. MONTHLY REPORT OF THE TREASURER
 - A. Accept the Monthly Financial Statements of the Treasurer for the Period Ending March 31, 2015
- VI. COMMITTEE REPORTS
 - None
- VII. OLD BUSINESS
 - A. Recommendation, Re: Approval of Library By-Law Revision: Article XI, Section 1 and Section 2
- VIII. NEW BUSINESS
 - A. Recommendation, Re; Approval of Resolution #268 Commendation of David DeRango for his service as Carol Stream Public Library Trustee
 - B. Recommendation, Re; Approval of Resolution #269 Commendation of Dominick Jeffrey for his service as Carol Stream Public Library Trustee
 - C. Recommendation, Re; Approval of Resolution #270 Commendation James F. Bailey for his service as Carol Stream Public Library Trustee
 - D. Recommendation, Re: Approval of four book dedications in honor of Trustees DeRango, Jeffrey, and Bailey to be added to the Library collection.

- E. Recommendation, Re: Approval of Non-Resident Library card fee effective May 1, 2015
 - F. Recommendation, Re: Approval of Expenditures over \$10,000 for Database-Gale General One File
 - G. Recommendation, Re: Approval of Market Analysis of Library Director's Equitable Peers at the Six Month Phase of the Strategic Plan-July, 2015
- IX. DISBURSEMENTS
- A. Approval of Disbursements for the period March 1, 2015 to March 31, 2015, plus the Addendum for the Meeting of April 15, 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. Strategic Plan Quarterly Report
- XI. MONTHLY STAFF REPORTS
- XII. OTHER REPORTS
None
- XIII. COMMUNICATIONS
- A. Thank You note from Carol Stream Chamber of Commerce
 - B. Thank you letter from Ronald McDonald House
 - C. Thank you letter from DuPage County Health Department
- XIV. ANNOUNCEMENTS
- A. *Examiner* Articles on March 25, 2015
 - B. *Suburban Life* Article on April 3, 2015
 - C. National Library Week Event, April 18, 2015
 - D. Food for Fines, April 6-24, 2015
 - E. Statement of Economic Interest filing Deadline, May 1, 2015
- XV. EXECUTIVE SESSION *For the review of minutes as permitted under Illinois Open Meetings Act, 5 ILCS 120/2(c)(21)*
- A. Recommendation, Re: Approval of Minutes of the Executive Sessions of November 19, 2014 and March 18, 2015
- XVI. ADJOURNMENT

Next Resolution: #271

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.*