

**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: September 16, 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 August 19, 2015

V. MONTHLY REPORT OF THE TREASURER

- A. Accept the Monthly Financial Statements of the Treasurer for the Period Ending August 31, 2015

VI. COMMITTEE REPORTS

None

VII. OLD BUSINESS

None

VIII. NEW BUSINESS

- A. Recommendation, Re: Approval of Resolution #272 Re: FY2016 Working and Appropriation Budgets/Request for Tax Levy
- B. Recommendation, Re: Approval of Expenses over \$10,000 for Annual Insurance Policy Renewals
- C. Recommendation, Re: Approval of Marketing Coordinator Position
- D. Recommendation, Re: Approval of Library Early Closing for Staff In-Service on December 11, 2015
- E. Recommendation, Re: Approval of Staff Holiday Dinner Expense

- F. Review Statement of Cash Receipts and Disbursements May 1, 2014-April 30, 2015
- IX. DISBURSEMENTS
 - A. Approval of Disbursements for the Period August 1, 2015 to August 31, 2015, plus the Addendum for the Meeting of September 16, 2015
- X. REPORT OF THE LIBRARY DIRECTOR
- XI. MONTHLY STAFF REPORTS
- XII. OTHER REPORTS
 - None
- XIII. COMMUNICATIONS
 - A. Thank You Letter from Humanitarian Service Project
 - B. Thank You Letter from Literacy DuPage
- XIV. ANNOUNCEMENTS
 - A. *Daily Herald* Article on August 21, 2015 and note from State Senator Michael Connelly
 - B. *Examiner* Articles on Sept. 2 and Sept. 9, 2015
 - C. September is National Library Card Sign-Up Month
- XV. ADJOURNMENT

Next Resolution: #273

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 "off" by a Board member during the establishment of the consent agenda.*