

**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: November 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 120/2.06, portions of this meeting may be conducted in closed session.*

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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 October 21, 2015

V. MONTHLY REPORT OF THE TREASURER

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

VI. COMMITTEE REPORTS

None

VII. OLD BUSINESS

None

VIII. NEW BUSINESS

- A. Recommendation, Re: Approval 2016 Library Calendar
- B. Acknowledgment of Village of Carol Stream Mayor and Board of Trustees for Their Efforts in Springfield on the Community's Behalf
- C. Recommendation, Re: Approval of Web Page Redesign Proposal

IX. DISBURSEMENTS

- A. Approval of Disbursements for the Period October 1, 2015 to October 31, 2015, plus the Addendum for the Meeting of November 18, 2015

- X. REPORT OF THE LIBRARY DIRECTOR
- XI. MONTHLY STAFF REPORTS
- XII. OTHER REPORTS
  - None
- XIII. COMMUNICATIONS
  - A. Thank You Letter from Carol Stream Woman’s Club
  - B. Thank You Letter from Literacy DuPage
- XIV. ANNOUNCEMENTS
  - A. *Examiner* Article on Nov. 11, 2015
  - B. Library Holiday Open House Sunday, Dec. 6, 2015
- XV. ADJOURNMENT

Next Resolution: #274

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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.*