

**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 20, 2016 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 16, 2015

V. MONTHLY REPORT OF THE TREASURER

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

VI. COMMITTEE REPORTS

None

VII. OLD BUSINESS

None

VIII. NEW BUSINESS

- A. Strategic Plan Annual Update
- B. Acknowledgement of the Friends of the Carol Stream Public Library for their 2015 Contributions

IX. DISBURSEMENTS

- A. Approval of Disbursements for the Period December 1, 2015 to December 31, 2015, plus the Addendum for the Meeting of January 20, 2016

X. REPORT OF THE LIBRARY DIRECTOR

XI. MONTHLY STAFF REPORTS

XII. COMMUNICATIONS

- A. Thank You Letter from Northern Illinois Food Bank
- B. Thank you letter from Carol Stream Christmas Sharing

XIII. ANNOUNCEMENTS

- A. Library Legislative Luncheon: Friday, February 12, 2016, Chicago Marriot in Oak Brook, IL
- B. Library Trustee Forum: Saturday, February 13, 2016, Chicago Marriot in Oak Brook, IL

XIV. ADJOURNMENT

Next Resolution: #274

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.*