

**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 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 Human Resources Committee Meeting of March 16, 2016
 - B. Minutes of Finance Committee Meeting of March 16, 2016
 - C. Minutes of Regular Meeting of March 16, 2016
- V. MONTHLY REPORT OF THE TREASURER
 - A. Accept the Monthly Financial Statements of the Treasurer for the Period Ending March 31, 2016
- VI. COMMITTEE REPORTS
 - None
- VII. OLD BUSINESS
 - None
- VIII. NEW BUSINESS
 - A. Recommendation, Re: Approval of Non-Resident Library card fee effective May 1, 2016
 - B. Recommendation, Re: Approval of Transfer of \$1,200,000 to Capital Reserve Fund
 - C. FY2016 Illinois Public Library Per Capita Grant Awarded
 - D. Board/Administrative Task Function Calendar for FY 2016/2017

IX. DISBURSEMENTS

- A. Approval of Disbursements for the Period March 1, 2016 to March 31, 2016, plus the Addendum for the Meeting of April 20, 2016

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. COMMUNICATIONS

- A. Thank you Letter from DuPage Organic Garden Club
- B. Thank you Card from Carol Stream Chamber of Commerce
- C. Thank you Letter from Outreach Community Center

XIII. ANNOUNCEMENTS

- A. *Examiner* photo, March 16, 2016
- B. *Daily Herald* Article on April 3, 2016
- C. National Library Week Honorary Certificate and Book Donation from DuPage County Farm Bureau
- D. Statement of Economic Interests due May 1, 2016
- E. Carol Stream Chamber-State of the Village Luncheon, May 11, 2016
- F. LACONI Trustee Dinner, May 13, 2016

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.*