

**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: July 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 June 15, 2016
- V. MONTHLY REPORT OF THE TREASURER
 - A. Accept the Monthly Financial Statements of the Treasurer for the Period Ending June 30, 2016
- VI. COMMITTEE REPORTS
None
- VII. OLD BUSINESS
None
- VIII. NEW BUSINESS
 - A. Recommendation, Re: Approval of Library Board Resolution #275 Commendation for Patricia Johnson for Her Service as Carol Stream Public Library Trustee
 - B. Recommendation, Re: Approval of Candidate for Library Trustee Vacancy
- IX. DISBURSEMENTS
 - A. Approval of Disbursements for the Period June 1, 2016 to June 30, 2016, plus the Addendum for the Meeting of July 20, 2016

X. REPORT OF THE LIBRARY DIRECTOR

XI. MONTHLY STAFF REPORTS

XII. COMMUNICATIONS

- A. Thank You Letter from Carol Stream Park District for JustPlay! Participation
- B. Letter from State Representative Deborah Conroy Regarding State Budget and Libraries
- C. Thank You Letter from Midwest Shelter for Homeless Veterans (MSHV) for Staff Donation
- D. Thank You Letter from Carol Stream Rotary for Parade Cart Sponsorship
- E. Thank You Letter from Carol Stream Chamber of Commerce for Foundation Donation
- F. Invitation from the Roselle Public Library District Board of Trustees for their Open House Reception

XIII. ANNOUNCEMENTS

- A. Pokémon Go Location-Three Carol Stream Public Library PokeStops
- B. “Go for the Gold” Party, August 7, 2016
- C. Library Closed for Staff In-service, Friday, August 12, 2016
- D. Summer Reading Program continues through August 14, 2016

XV. ADJOURNMENT

Next Resolution: #276

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.*