

**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: August 17, 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.

CEREMONIAL SWEARING IN OF NEW TRUSTEE

- 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 Special Meeting of July 20, 2016
 - B. Minutes of Regular Meeting of July 20, 2016
- V. MONTHLY REPORT OF THE TREASURER
 - A. Accept the Monthly Financial Statements of the Treasurer for the Period Ending July 31, 2016
- VI. COMMITTEE REPORTS
None
- VII. OLD BUSINESS
None
- VIII. NEW BUSINESS
 - A. Review Statement of Cash Receipts and Disbursements May 1, 2015-April 30, 2016
 - B. Recommendation, Re: Approval of Library Early Closing for Staff In-Service on December 9, 2016

IX. DISBURSEMENTS

- A. Approval of Disbursements for the Period July 1, 2016 to July 31, 2016, plus the Addendum for the Meeting of August 17, 2016

X. REPORT OF THE LIBRARY DIRECTOR

XI. MONTHLY STAFF REPORTS

XII. COMMUNICATIONS

- A. Thank You Note from Carol Stream Chamber of Commerce for Raffle Item Donation
- B. Thank You Letter from the American Cancer Society for Staff Donation

XIII. ANNOUNCEMENTS

- A. September is National Library Card Sign-Up Month
- B. RAILS Trustee Workshop Sept. 17 or Oct. 1, 2016
- C. Library closed to the public on Sunday, September 4 and Monday, September 5 for the Labor Day Holiday

XIV. 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.*