

**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: December 21, 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 November 16, 2016
- B. Minutes of Regular Meeting of November 16, 2016

V. MONTHLY REPORT OF THE TREASURER

- A. Accept the Monthly Financial Statements of the Treasurer for the Period Ending November 30, 2016

VI. COMMITTEE REPORTS

None

VII. OLD BUSINESS

None

VIII. NEW BUSINESS

- A. Recommendation, Re: Approval of FY 2017 Per Capita Grant Application
- B. Recommendation, Re: Approval of Resolution #279 Resolution to Comply With the Government Travel Expense Control Act, Public Act 99-0604
- C. Recommendation, Re: Approval of Mondopad Purchase

IX. DISBURSEMENTS

- A. Approval of Disbursements for the Period November 1, 2016 to November 30, 2016, plus

the Addendum for the Meeting of December 21, 2016

X. REPORT OF THE LIBRARY DIRECTOR

XI. MONTHLY STAFF REPORTS

XII. OTHER REPORTS

None

XIII. COMMUNICATIONS

- A. Thank You Letter from Literacy DuPage
- B. Thank You Note from Carol Stream Police Department Social Services
- C. Thank You Note from Carol Stream Chamber of Commerce

XIV. ANNOUNCEMENTS

- A. *Examiner* Article on Dec. 14, 2016
- B. Library Legislative Luncheon: Monday, February 13, 2017, Chicago Marriot in Oak Brook, IL
- C. Illinois Library Trustee Forum Workshop, Saturday, February 18, 2016, Chicago Marriot in Oak Brook, IL

XV. EXECUTIVE SESSION: For the review of minutes as permitted under Illinois Open Meetings Act, 5 ILCS 120/2(c)(21). For the discussion of performance and compensation for specific employees as permitted under Illinois Open Meetings Act 5 ILCS 120/2 (c) (1).

- A. Recommendation, Re: Approval of Minutes of the Executive Session of June 15, 2016
- B. Recommendation, Re: Approval of Minutes of the Executive Session of July 20, 2016
- C. Recommendation, Re: Semi-Annual Review of the Minutes of Executive Sessions
- D. Recommendation, Re: Approval of the recommendation for staff compensation as discussed in Executive Session on December 21, 2016.

XVI. ADJOURNMENT

Next Resolution: #280

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.*