

**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: February 15, 2017    TIME: 7:00 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.*

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- 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 January 18, 2017
- V.    MONTHLY REPORT OF THE TREASURER
  - A.    Accept the Monthly Financial Statements of the Treasurer for the Period Ending January 31, 2017
- VI.    COMMITTEE REPORTS
  - Human Resources Committee Meeting of February 15, 2017
- VII.    OLD BUSINESS
  - None
- VIII.    NEW BUSINESS
  - A.    Recommendation, Re: Revision to By-Laws of the Carol Stream Public Library, Article IV-Board Meetings, Section 2, Changing Meeting Time and Approval of Calendar Practice
  - B.    Recommendation, Re: Approval of Human Resources Committee Recommendation Regarding Change of the Part-time Youth Services Associate Position to a Part-time Youth Services Librarian Position
  - C.    Recommendation, Re: Approval of Human Resources Committee Recommendation Regarding Staff Compensation for FY 17/18

- D. Recommendation, Re: Approval of Human Resources Committee Recommendation Regarding Salary Adjustments
- E. Recommendation, Re: Approval of Trustee Travel Expenses for Mileage to Attend Legislative Luncheon on February 13 and Trustee Workshop on February 18, 2017
- F. Summary of February 13, 2017 Legislative Luncheon

IX. DISBURSEMENTS

- A. Approval of Disbursements for the Period January 1, 2016 to January 31, 2017, plus the Addendum for the Meeting of February 15, 2017

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 St. Isidore School

XIII. ANNOUNCEMENTS

- A. National Library Week Family Event-Suessapalooza! on April 12, 2017

XIV. ADJOURNMENT

Next Resolution: #280

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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.*