

**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: November 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.

- 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 Facilities Committee Meeting of October 18, 2017
 - B. Minutes of Regular Meeting of October 18, 2017
- V. MONTHLY REPORT OF THE TREASURER
 - A. Accept the Monthly Financial Statements of the Treasurer for the Period Ending October 31, 2017
- VI. BOARD AND COMMITTEE REPORTS
- VII. OLD BUSINESS
 - None
- VIII. NEW BUSINESS
 - A. Recommendation, Re: Approval of Library Closings and Meeting Calendar for 2018
 - B. Review of Chapters 1-5 of *Trustee Facts File*
- IX. DISBURSEMENTS
 - A. Approval of Disbursements for the Period October 1, 2017 to October 31, 2017, plus the Addendum for the Meeting of November 15, 2017

X. REPORT OF THE LIBRARY DIRECTOR

XI. MONTHLY STAFF REPORTS

XII. COMMUNICATIONS

- A. Thank You Note from Staff member Sue McCullum
- B. Thank You Letter from Carol Stream Park District
- C. Thank You Letter from Village of Carol Stream
- D. Thank you Letter from State Representative Christine Winger
- E. Thank you Note from Mayor Frank Saverino

XIII. ANNOUNCEMENTS

- A. Library Participation at Christmas Tree Lighting Park District/Village Event, Dec.1, 2017
- B. Library Holiday Open House Sunday, Dec. 3, 2017
- C. Christmas Sharing Box in Lobby
- D. Light Recycling Bin in Lobby

XIV. ADJOURNMENT

Next Resolution: #282

Mansi Patel, 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.*