

**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 20, 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 Finance Committee Meeting of November 15, 2017
 - B. Minutes of Regular Meeting of November 15, 2017
 - C. Minutes of Committee of the Whole Meeting of December 6, 2017
- V. MONTHLY REPORT OF THE TREASURER
 - A. Accept the Monthly Financial Statements of the Treasurer for the Period Ending November 30, 2017
- VI. BOARD AND COMMITTEE REPORTS
- VII. OLD BUSINESS
 - None
- VIII. NEW BUSINESS
 - A. Recommendation, Re: Approval of FY 2018 Per Capita Grant Application
 - B. Recommendation, Re: Approval of Resolution #282 Resolution to Comply With an Act Concerning Government, Public Act 100-0554
 - C. Recommendation, Re: Approval of Updated/Revised Meeting Room Policy
 - D. Recommendation, Re: Approval of Early Closing on Friday, February 2, 2018 at 12:00 p.m. for Joint Staff In-service

- E. Recommendation, Re: Approval of Master Space Plan from Product Architecture and Design
 - F. Recommendation, Re: Approval to Meet with Village of Carol Stream Board Regarding Library Renovation and Funding Options
 - G. Recommendation, Re: Approval of Exploring Land Sale as Part of a Possible Library Renovation Funding Source
 - H. Recommendation, Re: Approval of Amendment to Library By-Law Article VII, Section 3
- IX. DISBURSEMENTS
- A. Approval of Disbursements for the Period November 1, 2017 to November 30, 2017, plus the Addendum for the Meeting of December 20, 2017
- X. REPORT OF THE LIBRARY DIRECTOR
- XI. MONTHLY STAFF REPORTS
- XII. COMMUNICATIONS
- A. Donation Letter from Parent and Teens Together (PATT)
 - B. Thank You Letter from SWAN Library Services Board
- XIII. ANNOUNCEMENTS
- A. Library Closed Dec. 24, 25, 31 and Jan. 1 for the Holidays
 - B. Received a Poinsettia for the Library from Mayor Saverino
- XIV. 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 September 20, 2017
 - B. Recommendation, Re: Semi-Annual Review of the Minutes of Executive Sessions
 - C. Recommendation, Re: Approval of the recommendation for staff compensation as discussed in Executive Session on December 20, 2017
- XV. ADJOURNMENT

Next Resolution: #283

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.*