

**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 21, 2018 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 Special Meeting of January 16, 2018
 - B. Minutes of Regular Meeting of January 17, 2018
- V. MONTHLY REPORT OF THE TREASURER
 - A. Accept the Monthly Financial Statements of the Treasurer for the Period Ending January 31, 2018
- VI. BOARD AND COMMITTEE REPORTS
- VII. COMMITTEE REPORTS
 - Human Resources Committee Meeting of February 21, 2018
- VIII. OLD BUSINESS
 - A. Recommendation, Re: Approval of Revision to 2.E.6 Fiscal Responsibility Fund Balance Policy, General Fund
- IX. NEW BUSINESS
 - A. Recommendation, Re: Approval of Human Resources Committee Recommendation Regarding Staff Compensation for FY 18/19
 - B. Recommendation, Re: Approval of Human Resources Committee Recommendation Regarding Adjustment to Pay Grade Structure Effective January 1, 2018

- C. Recommendation, Re: Approval of Trustee Travel Expenses for Mileage to Attend Legislative Luncheon on February 16, 2018 and Trustee Workshop on February 17, 2018
- D. 2017 Per Capita Grant Funds Received

X. DISBURSEMENTS

- A. Approval of Disbursements for the Period January 1, 2018 to January 31, 2018, plus the Addendum for the Meeting of February 21, 2018

XI. 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.)

XII. MONTHLY STAFF REPORTS

XIII. COMMUNICATIONS

- A. Thank You Letter from St. Isidore School
- B. Thank you Letter from Carol Stream Parks Foundation

XIV. ANNOUNCEMENTS

- A. National Library Week Family Event-Starry Night on April 13, 2018
- B. *Daily Herald* Article on February 2, 2015
- C. *Examiner* Article on January 24, 2018

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.*