

**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: January 15, 2014**

**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.*

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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 the Human Resources Committee Meeting of December 18, 2013
  - B. Minutes of the Regular Meeting of December 18, 2013
- V. MONTHLY REPORT OF THE TREASURER
  - A. Accept the Monthly Financial Statements of the Treasurer for the Period Ending December 31, 2013
- VI. COMMITTEE REPORTS
  - A. Facilities Committee
  - B. Finance Committee
  - C. Human Resources Committee
- VII. UNFINISHED BUSINESS
  - A. Status of the Kuhn Road Property
    - a. Update on IGA (Intergovernmental Agreement) Process with the Carol Stream Park District
- VIII. NEW BUSINESS
  - None
- X. DISBURSEMENTS

- A. Approval of Disbursements for the period December 1, 2013 to December 31, 2013, plus the Addendum for the Meeting of January 15, 2014

XI. REPORT OF THE LIBRARY DIRECTOR

XII. MONTHLY STAFF REPORTS

XIII. OTHER REPORTS

- A. RAILS Library System
- B. MAGIC Consortium
- C. Friends of the Carol Stream Public Library

XIV. COMMUNICATIONS

- A. Holiday Cards from Area Libraries and Organizations

XV. ANNOUNCEMENTS

- A. ILA Legislative Luncheon in Oakbrook on February 14, 2014
- B. ILA Trustee Workshop in Oakbrook on February 15, 2014

XVI. ADJOURNMENT

Next Resolution: #266

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Nadia Sheikh, Secretary  
Board of Library Trustees