

**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: May 21, 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.

- 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 April 16, 2014
 - B. Minutes of Special Board Meeting of April 22, 2014
 - C. Minutes of Special Board Meeting of May 4, 2014
- V. MONTHLY REPORT OF THE TREASURER
 - A. Accept the Monthly Financial Statements of the Treasurer for the Period Ending April 30, 2014
- VI. COMMITTEE REPORTS
 - A. Facilities Committee
 - B. Finance Committee
 - C. Human Resources Committee
- VII. NEW BUSINESS
 - A. Recommendation, Re: Approval of the Annual Report to the Village for FY2014
 - B. Recommendation, Re: Approval of Revision to 2. E. 4 Fiscal Responsibility: Fixed Asset/Capitalization Policy
 - C. Recommendation, Re: Approval of Change of date of October 15, 2014 Regular Board Meeting
 - D. Recommendation, Re: Approval of Expenditures over \$10,000 for Tutor.com Renewal

- E. Recommendation, Re: Approval of Expenditures over \$10,000 for Gale's General OneFile (upgrade of General Reference Center Gold)
- F. Recommendation, Re: Acceptance of 2014/1015 Task Calendar
- G. Report from Trustee Johnson
- H. Report from Trustee Sheikh on Attendance at ATLAS Program on May 3, 2014

VIII. DISBURSEMENTS

- A. Approval of Disbursements for the period April 1, 2014 to April 30, 2014, plus the Addendum for the Meeting of May 21, 2014.

IX. REPORT OF THE LIBRARY DIRECTOR

X. MONTHLY STAFF REPORTS

Presentation by Assistant Director Clemens and Adult Services Manager Hays on Their Attendance at the PLA Conference in March 2014

XI. OTHER REPORTS

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

XII. COMMUNICATIONS

- A. Thank you Note from Neighborhood Food Pantries
- B. Thank you Note from Rotary Club
- C. Thank you Note from Chamber of Commerce
- D. Thank you Letter from Outreach Community Center
- E. Thank you Letter from American Red Cross

XIII. ANNOUNCEMENTS

- A. Summer Reading Program Registration Begins Monday, June 9
- B. Fourth of July Parade

XIV. EXECUTIVE SESSION: *As permitted under Illinois Open Meetings Act, 5 ILCS 120/2(c)(21)*

- A. Recommendation, Re: Approval of Minutes of the Executive Sessions of October 16, 2013 and February 19, 2014
- B. Recommendation, Re: Semi-Annual Review of the Minutes of Executive Sessions

XV. ADJOURNMENT

Next Resolution: #266

Nadia Sheikh, Secretary
Board of Library Trustees