

**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: July 15, 2015

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 May 20, 2015 as corrected
- B. Minutes of Regular Meeting of June 17, 2015

V. MONTHLY REPORT OF THE TREASURER

- A. Accept the Monthly Financial Statements of the Treasurer for the Period Ending June 30, 2015

VI. COMMITTEE REPORTS

None

VII. OLD BUSINESS

- A. Recommendation, Re: Adoption of Goal 4, Objective 4.2 of the Strategic Plan- Organizational Values

VIII. NEW BUSINESS

- A. Recommendation, Re: Approval of the Policy for Computer and Internet Access, Replacing Policy 5.E. and 5.H.
- B. Recommendation, Re: Approval of Deletion of the Audio File Recordings and Destruction of the Cassette Recordings of Regular Library Board and Committee Meetings that are 18 Months or Older as Permitted by Illinois Library Law 5 ILCS 120/2.06 (c)(1)(2)

- C. Recommendation, Re: Approval of Deletion of the Audio File Recordings and Cassette Recordings of Closed Session Minutes that are 18 Months or Older as Permitted by Illinois Library Law 5 ILCS 120/2.06 (c)(1)(2)
- D. Recommendation, Re: Approval of the Gale Virtual Reference Library Online Resource Renewal

IX. DISBURSEMENTS

- A. Approval of Disbursements for the Period June 1, 2015 to June 30, 2015, plus the Addendum for the Meeting of July 15, 2015

X. REPORT OF THE LIBRARY DIRECTOR

XI. MONTHLY STAFF REPORTS

XII. OTHER REPORTS

None

XIII. COMMUNICATIONS

- A. Thank you Letter to Staff from Midwest Shelter for Homeless Veterans

XIV. ANNOUNCEMENTS

- A. *Examiner* Photo on July 8, 2015
- B. Library Closed for Staff In-service, Friday, August 14
- C. Summer Reading Program Continues through August 15
- E. Open Meeting Act Training Requirement Deadline for New Trustees, August 18, 2015

XV. ADJOURNMENT

Nadia Sheikh, Secretary
Board of Library Trustees

Next Resolution: #272

**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.*