

**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 17, 2016    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 January 20, 2016
- V.    MONTHLY REPORT OF THE TREASURER
  - A.    Accept the Monthly Financial Statements of the Treasurer for the Period Ending January 31, 2016
- VI.    COMMITTEE REPORTS
  - None
- VII.    OLD BUSINESS
  - None
- VIII.    NEW BUSINESS
  - A.    Summary of February 12, 2016 Legislative Luncheon
  - B.    Summary of February 13, 2016 Trustee Forum
  - C.    Review of Marketing Plan: January 2016-March 2017
- IX.    DISBURSEMENTS
  - A.    Approval of Disbursements for the Period January 1, 2016 to January 31, 2016, plus the Addendum for the Meeting of February 17, 2016

- X. 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.)*
- XI. MONTHLY STAFF REPORTS
- XII. COMMUNICATIONS  
None
- XIII. ANNOUNCEMENTS
  - A. Memorial Service for Former Trustee James Bailey, March 6, 2016 at Heritage Presbyterian Church
- XIV. ADJOURNMENT

Next Resolution: #274

---

Nadia Sheikh, 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.*