

**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: October 19, 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 September 21, 2016
- V. MONTHLY REPORT OF THE TREASURER
 - A. Accept the Monthly Financial Statements of the Treasurer for the Period Ending September 30, 2016
- VI. COMMITTEE REPORTS
 - None
- VII. OLD BUSINESS
 - None
- VIII. NEW BUSINESS
 - A. Recommendation, Re: Approval of Resolution #277 Recognition of Friends of the Carol Stream Public Library
 - B. Review of Fiscal Year 2016 Audit by Sikich Representative Dan Berg
 - C. Acceptance of 2016 Audit as Presented
 - D. Recommendation, Re: Approval of Resolution #278 Intergovernmental Agreement with the SWAN Consortium
 - E. Recommendation, Re: Approval of Chicago Tribune Online Subscription Renewal
 - F. Recommendation, Re: Approval of 2016 Parking Lot Project Payments to Contractor

- G. Recommendation, Re: Approval of Pay Grade Structure, Effective January 1, 2017
- IX. DISBURSEMENTS
 - A. Approval of Disbursements for the Period September 1, 2016 to September 30, 2016, plus the Addendum for the Meeting of October 19, 2016
- X. REPORT OF THE LIBRARY DIRECTOR
- XI. MONTHLY STAFF REPORTS
- XII. COMMUNICATIONS
NONE
- XIII. ANNOUNCEMENTS
 - A. *Examiner* Articles on Oct. 5, 2016
 - B. Illinois Library Association Conference, Oct. 18-20
 - C. Library Holiday Open House Sunday, Dec. 4, 2016
- XIV. ADJOURNMENT

Next Resolution: #278

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.*