

**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: March 15, 2017 TIME: 7:00 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 Human Resources Committee Meeting of February 15, 2017
 - B. Minutes of Human Regular Meeting of February 15, 2017
 - C. Minutes of Facilities Committee Meeting of February 15, 2017
- V. MONTHLY REPORT OF THE TREASURER
 - A. Accept the Monthly Financial Statements of the Treasurer for the Period Ending February 28, 2017
- VI. COMMITTEE REPORTS
 - A. Finance Committee
 - B. Facilities Committee
- VII. OLD BUSINESS
 - None
- VIII. NEW BUSINESS
 - A. Recommendation, Re: Approval of Finance Committee recommendation regarding Working Budget for Fiscal Year 2017/2018
 - B. Recommendation, Re: Approval of Purchase of Kiosk Conversion to Accept Credit/Debit Cards
 - C. Recommendation, Re: Approval of Zinio Annual Online Magazine Subscriptions

- D. Recommendation, Re: Recommendation, Re: Approval of Transfer of \$1,500,000 to Capital Reserve Fund
- E. Recommendation, Re: Approval of Deletion of Sound Recordings of Regular, Special and Executive Session Meetings of FY10, FY11, FY 12, FY 13, FY 14 and the Executive Session Sound Recordings of 5/21/14, 3/18/15, 4/15/15 and 6/17/15 as permitted under 5 ILCS 120/2.06(c)
- F. Discussion: Goal 3-Create a Welcoming Environment to Attract and Engage the Community

IX. DISBURSEMENTS

- A. Approval of Disbursements for the Period February 1, 2017 to February 28, 2017, plus the Addendum for the Meeting of March 15, 2017

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. National Library Week Event -Suessapalooza! Wednesday, April 12, 2017
- B. Career & Job Fair-Saturday, April 8, 2017 for High School and College Students
- C. Food for Fines, April 1-21, 2017
- D. Statement of Economic Interests due May 1, 2017

XIV. ADJOURNMENT

Nadia Sheikh, Secretary
Board of Library Trustees

Next Resolution: #280

**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.*