

**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: April 19, 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 Finance Committee Meeting of March 15, 2017
 - B. Minutes of Regular Meeting of March 15, 2017
 - C. Minutes of Special Meeting of April 5, 2017
- V. MONTHLY REPORT OF THE TREASURER
 - A. Accept the Monthly Financial Statements of the Treasurer for the Period Ending March 31, 2017
- VI. COMMITTEE REPORTS
 - None
- VII. OLD BUSINESS
 - A. Recommendation, Re: Selection of Master Space Plan Firm
- VIII. NEW BUSINESS
 - A. Recommendation, Re: Approval of Non-Resident Library card fee effective May 1, 2017
 - B. FY2017 Illinois Public Library Per Capita Grant Awarded
 - C. Recommendation, Re: Approval of Purchase of Motorized Scissor-Lift
 - D. Board/Administrative Task Function Calendar for FY 2017/2018

- E. Recommendation, Re: Approval of Purge of Patron Records from Patron Database that Expired Prior to January 1, 2010 and Have Less Than \$20 in Fines or Fees

IX. DISBURSEMENTS

- A. Approval of Disbursements for the Period March 1, 2017 to March 31, 2017, plus the Addendum for the Meeting of April 19, 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

- A. Thank You Card from Carol Stream Historical Society
- B. Thank You Letter from Outreach Community Center
- C. Thank You Letter from Sandburg Elementary School PTA
- D. Thank You Letter from DuPage Pads for Staff Donation
- E. Thank You Letter from Veterans Memorial Park Task Force for Staff Donation

XIII. ANNOUNCEMENTS

- A. Statement of Economic Interests due May 1, 2017
- B. Carol Stream Chamber-State of the Village Luncheon, May 10, 2017
- C. LACONI Trustee Dinner, May 12, 2017
- D. ATLAS Annual Trustee Workshop, June 3, 2017

XIV. ADJOURNMENT

Next Resolution: #280

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.*