

**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: August 16, 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.*

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- 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 Facilities Committee Meeting of July 19, 2017
  - B. Minutes of Regular Meeting of July 19, 2017
  - C. Minutes of Facilities Committee Meeting of August 9, 2017
- V. MONTHLY REPORT OF THE TREASURER
  - A. Accept the Monthly Financial Statements of the Treasurer for the Period Ending July 31, 2017
- VI. BOARD AND COMMITTEE REPORTS
- VII. OLD BUSINESS
  - None
- VIII. NEW BUSINESS
  - A. Review Statement of Cash Receipts and Disbursements May 1, 2016-April 30, 2017
  - B. Recommendation, Re: Approval of Additional Hours for Part-time Adult Services Librarian Position
  - C. Recommendation, Re: Approval of Hiring of Municipal Financial Advisor
- IX. DISBURSEMENTS

- A. Approval of Disbursements for the Period July1, 2017 to July 31, 2017, plus the Addendum for the Meeting of August 16, 2017

X. REPORT OF THE LIBRARY DIRECTOR

XI. MONTHLY STAFF REPORTS

XII. COMMUNICATIONS

- A. Thank You Note from Carol Stream Chamber of Commerce for Raffle Item Donation
- B. Thank You Letter from the Midwest Shelter for Homeless Veterans for Staff Donation
- C. Thank You Notes from Staff Members for Memorial Bricks
- D. Thank You Note from Patron

XIII. ANNOUNCEMENTS

- A. September is National Library Card Sign-Up Month
- B. Library Closed to the Public on Sunday, September 3 and Monday, September 4 for the Labor Day Holiday

XIV. ADJOURNMENT

Next Resolution: #281

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Mansi Patel, 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.*