

**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: January 17, 2018

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 December 20, 2017
 - B. Minutes of Regular Meeting of December 20, 2017
 - C. Minutes of Committee of the Whole Meeting of January 10, 2018
- V. MONTHLY REPORT OF THE TREASURER
 - A. Accept the Monthly Financial Statements of the Treasurer for the Period Ending December 31, 2017
- VI. BOARD AND COMMITTEE REPORTS
- VII. OLD BUSINESS
 - None
- VIII. NEW BUSINESS
 - A. Recommendation, Re: Approval of Revision to 2.E.6 Fiscal Responsibility Fund Balance Policy, General Fund
 - B. Friends of the Carol Stream Public Library 2017 in Review
 - C. Discussion of Trustee Information Display Options
- IX. DISBURSEMENTS

- A. Approval of Disbursements for the Period December 1, 2017 to December 31, 2017, plus the Addendum for the Meeting of January 17, 2018

X. REPORT OF THE LIBRARY DIRECTOR

XI. MONTHLY STAFF REPORTS

XII. COMMUNICATIONS

- A. Thank You Letter from Northern Illinois Food Bank

XIII. ANNOUNCEMENTS

- A. Library Closing at 12:00 p.m. on Friday, February 2, 2018 for Staff Development
- B. Library Legislative Luncheon: Friday, February 16, 2018, Chicago Marriot in Oak Brook, IL
- C. Illinois Library Trustee Forum Workshop, Saturday, February 17, 2018, Chicago Marriot in Oak Brook, IL

XIV. ADJOURNMENT

Next Resolution: #283

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.*