

**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 16, 2019 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 Regular Meeting of December 19, 2018
- V. MONTHLY REPORT OF THE TREASURER
 - A. Accept the Monthly Financial Statements of the Treasurer for the Period Ending December 31, 2018
- VI. BOARD AND COMMITTEE REPORTS
- VII. OLD BUSINESS
None
- VIII. NEW BUSINESS
 - A. Recommendation, Re: Approval of Policy for Sale or Disposal of Library Property
- IX. DISBURSEMENTS
 - A. Approval of Disbursements for the Period December 1, 2018 to December 31, 2018, plus the Addendum for the Meeting of January 16, 2019
- 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. January 9, 2019 *Examiner*-Happy Noon Year's Party Article and Photos
- B. Library Closing at 1:00 p.m. Friday, January 25 for Staff Development
- C. Illinois Library Association Legislative Luncheon: Friday, March 1, 2019, Chicago Marriot in Oak Brook, IL
- D. Illinois Library Association Trustee Forum Workshop, Saturday, March 16, 2019, Chicago Marriot in Oak Brook, IL

XIV. ADJOURNMENT

Next Resolution: #287

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.*