

**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: October 16, 2019

TIME: 7:00 p.m.

PLACE: Carol Stream Village Hall, Joseph E. Breinig Board Room, 500 N. Gary Ave., Carol Stream, IL 60188

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 September 18, 2019
- V. MONTHLY REPORT OF THE TREASURER
 - A. Accept the Monthly Financial Statements of the Treasurer for the Period Ending September 30, 2019
- VI. BOARD AND COMMITTEE REPORTS
- VII. OLD BUSINESS
None
- VIII. NEW BUSINESS
 - A. Recommendation, Re: Approval of Resolution #288, 2019 Request for Tax Levy
 - B. Recommendation, Re: Approval of Expenses over \$10,000 for ProQuest Renewal of Chicago Tribune Online Subscription
 - C. Review of Fiscal Year 2019 Audit by Sikich Representative Dan Berg
 - D. Acceptance of 2019 Audit as Presented
- IX. DISBURSEMENTS

- A. Approval of Disbursements for the Period September 1, 2019 to September 30, 2019 plus the Addendum for the Meeting of October 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. Library Participation at Boo Fest! Park District Event, October 25, 2019

- XIV. EXECUTIVE SESSION: For the review of minutes as permitted under Illinois Open Meetings Act, 5 ILCS 120/2(c)(21) and for litigation as permitted under Illinois Open Meetings Act 5 ILCS 120/2(c)(11).
 - A. Recommendation, Re: Approval of Minutes of the Executive Session of June 19, 2019
 - B. Recommendation, Re: Approval of Attorney Recommendation as Discussed in Executive Session

- XV. ADJOURNMENT

Next Resolution: #289

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.*