

**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 18, 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.*

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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 Finance Committee Meeting of March 21, 2018
  - B. Minutes of Regular Meeting of March 21, 2018
- V. MONTHLY REPORT OF THE TREASURER
  - A. Accept the Monthly Financial Statements of the Treasurer for the Period Ending March 31, 2018
- VI. BOARD AND COMMITTEE REPORTS
- VII. OLD BUSINESS
  - None
- VIII. NEW BUSINESS
  - A. Review of Financial Management Plan from Ehlers Inc.
  - B. Recommendation, Re: Approval of Non-Resident Library card fee effective May 1, 2018
  - C. FY2018 Illinois Public Library Per Capita Grant Awarded
  - D. Recommendation, Re: Recommendation, Re: Approval of Transfer of \$650,000 to Capital Reserve Fund
  - E. Recommendation, Re: Approval of Library Closing on August 24, 2018 for Staff Development Day

- F. Recommendation, Re: Approval of Intergovernmental Agreement Between the Village of Carol Stream and the Carol Stream Public Library for Informational Technology Services
- G. Recommendation, Re: Approval of Revision to 2.E.4. Fiscal Responsibility: Fixed Asset / Capitalization Policy

IX. DISBURSEMENTS

- A. Approval of Disbursements for the Period March 1, 2018 to March 31, 2018, plus the Addendum for the Meeting of April 18, 2018

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. Statement of Economic Interests due May 1, 2018
- B. Carol Stream Chamber-State of the Village Luncheon, May 9, 2018
- C. LACONI Annual Trustee Banquet, May 18, 2018 Carleton of Oak Park Hotel

XIV. ADJOURNMENT

Next Resolution: #284

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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.*