

**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 17, 2019 TIME: 7:00 p.m.

**PLACE: Carol Stream Village Hall, Joseph E. Breinig Board Room, 500 S. 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 March 20, 2019

- V. MONTHLY REPORT OF THE TREASURER
 - A. Accept the Monthly Financial Statements of the Treasurer for the Period Ending March 31, 2019

- VI. BOARD AND COMMITTEE REPORTS

- VII. OLD BUSINESS
 - None

- VIII. NEW BUSINESS
 - A. Discussion: Review of FY 2020 Working Budget
 - B. Recommendation, Re: Approval of FY 2020 Working Budget
 - C. Recommendation, Re: Approval of Non-Resident Library card fee effective May 1, 2019
 - D. FY2019 Illinois Public Library Per Capita Grant Awarded

- IX. DISBURSEMENTS

- A. Approval of Disbursements for the Period March 1, 2019 to March 31, 2019, plus the Addendum for the Meeting of April 17, 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. Food for Fines, April 1-26, 2019
 - B. National Library Week, April 7-13, 2019
 - C. Statement of Economic Interests due May 1, 2019
 - D. Carol Stream Chamber-State of the Village Breakfast, May 8, 2019
 - E. LACONI Annual Trustee Banquet, May 10, 2019, Hotel Arista, Naperville, 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.*