

**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: February 19, 2020 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.*

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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 Regular Meeting of January 15, 2020
- V. MONTHLY REPORT OF THE TREASURER
  - A. Accept the Monthly Financial Statements of the Treasurer for the Period Ending January 31, 2020
- VI. BOARD AND COMMITTEE REPORTS
  - A. Legislative Luncheon Report
- VII. OLD BUSINESS
  - None
- VIII. NEW BUSINESS
  - A. Recommendation, Re: Approval of Purchase of Everbright Light Feature
  - B. Recommendation, Re: Approval of Recommendation Regarding Staff Compensation for FY 20/21
- IX. DISBURSEMENTS
  - A. Approval of Disbursements for the Period January 1, 2020 to January 31, 2020,

plus the Addendum for the Meeting of February 19, 2020

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

- A. Thank You Letter from Carol Stream Christmas Sharing Program for Library Participation
- B. Thank You Card from Girl Scout Troop Lego Robotics Team
- C. Thank You Card from Staff Member Mary Clemens
- D. Thank You Card from Staff Member Heidi Krueger

XIII. ANNOUNCEMENTS

- A. Library Opening at 3:00 p.m. on February 24 and 25 to Accommodate Renovation Project Work
- B. Illinois Library Association Trustee Forum Workshop, Saturday, March 14, 2020, Chicago Marriot in Oak Brook, IL

XIV. ADJOURNMENT

Next Resolution: #290

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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.*