

PUBLIC NOTICE
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 20, 2021
PLACE: Library Meeting Room

TIME: 7:00 p.m.

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.

1. WELCOME AND CALL TO ORDER – Justin Lynch, President
2. PLEDGE TO THE FLAG
3. ROLL CALL –Secretary
4. RECOGNITION OF GUESTS AND ANNOUNCEMENTS – President Lynch
5. PUBLIC PARTICIPATION – President Lynch
6. ADOPTION OF THE CONSENT AGENDA – President Lynch
7. APPROVAL OF MINUTES
 - 7.1 Minutes of the Regular Board Meeting of September 15, 2021
8. MONTHLY REPORTS OF THE TREASURER – Treasurer
 - 8.1 Accept the Monthly Financial Statements of the Treasurer for the Period Ending September 30, 2021
9. BOARD AND COMMITTEE REPORTS
 - 9.1 Report from the President-Justin Lynch
 - 9.2 Report from the Vice President
 - 9.3 Board Committee Reports
 - 9.3.1 Human Resources Committee – Mansi Patel, Committee Chair
 - 9.3.2 Facilities Committee – David Larimer, Committee Chair
 - 9.3.3 Finance Committee – Committee Chair
10. NEW BUSINESS
 - 10.1 Review of Fiscal Year 2021 Audit with Sikich Representative Dan Berg
 - 10.2 Acceptance of 2021 Audit as Presented
 - 10.3 Recommendation, Re: Appointment of Trustee Larimer as Vice-President
 - 10.4 Recommendation, Re: Approval of Resolution # 295, 2021 Request for Tax Levy

10.5 Recommendation, Re: Approval of Expenses over \$10,000- Annual Comcast Fiber Services

10.6 Recommendation, Re: Approval of Expenses over \$10,000-Annual Renewal of Chicago Tribune/Historical Chicago Tribune Database

10.7 Discussion: Trustee Interview Process

11. DISBURSEMENTS

11.1 Approval of Disbursements of September 1-30, 2021 plus the Addendum for the Meeting of October 20, 2021

12. REPORT OF THE LIBRARY DIRECTOR, Susan Westgate

13. MONTHLY STAFF REPORTS

13.1 Assistant Director's Report, Laura Hays

13.2 Adult Services Report, Laura Hays and Athens Moreno

13.3 Youth Services Report, Amy Teske

13.4 Circulation Department Report, Jeri Cain

13.5 Human Resources Report, Mary Pellico

13.6 Marketing Report, Allison Porch

13.7 Information Technology Report

14. UNFINISHED BUSINESS

None

15. BOARD DEVELOPMENT

16. BOARD MEMBER REPORTS

17. ADJOURN

Next Resolution: #297

Mansi Patel, Secretary
Board of Library Trustees