

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: May 18, 2022

TIME: 7:00 p.m.

PLACE: Library Meeting 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.

1. WELCOME AND CALL TO ORDER – Board President
2. PLEDGE TO THE FLAG
3. ROLL CALL
4. PUBLIC PARTICIPATION
5. ADOPTION OF THE CONSENT AGENDA
6. APPROVAL OF MINUTES
 - 6.1 Minutes of the Regular Board Meeting of April 20, 2022
7. MONTHLY REPORTS OF THE TREASURER
 - 7.1 Accept the Monthly Financial Statements of the Treasurer for the Period Ending April 30, 2022
8. COMMITTEE REPORTS
9. NEW BUSINESS
 - 9.1 Recommendation, Re: Approval of the Annual Report to the Village for FY2022
 - 9.2 Recommendation, Re: Approval of Non-Resident Library Card Fee Effective May 1, 2022
 - 9.3 Recommendation, Re: Approval of Revision to Marketing Coordinator Job Description
 - 9.4 Recommendation, Re: Approval of Custodian Job Description
 - 9.5 Recommendation, Re: Approval of ATA Group Accounting Services for FY23
10. DISBURSEMENTS
 - 10.1 Approval of Disbursements of April 1-30, 2022 plus the Addendum for the Meeting of May 18, 2022
11. REPORT OF THE LIBRARY DIRECTOR

12. MONTHLY STAFF REPORTS

13. UNFINISHED BUSINESS

None

14. BOARD MEMBER REPORTS

15. ADJOURN

Next Resolution: #297

Mansi Patel, Secretary
Board of Library Trustees