

**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 16, 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.

- 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 April 18, 2018
 - B. Minutes of Special Meeting of April 24, 2018
- V. MONTHLY REPORT OF THE TREASURER
 - A. Accept the Monthly Financial Statements of the Treasurer for the Period Ending April 30, 2018
- VI. BOARD AND COMMITTEE REPORTS
- VII. OLD BUSINESS
 - None
- VIII. NEW BUSINESS
 - A. Recommendation, Re: Approval of the Annual Report to the Village for FY2018
 - B. Board/Administrative Task Function Calendar for FY 2018/2019
- IX. DISBURSEMENTS
 - A. Approval of Disbursements for the Period April 1, 2018 to April 30, 2018, plus the Addendum for the Meeting of May 16, 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

- A. Thank you letter from Outreach Community Center
- B. Thank you letter from Ronald McDonald House
- C. Thank you letter from WAYS
- D. Thank you card from Rotary Club of Carol Stream
- E. Thank you card from Retired Staff Member Sue McCallum

XIII. ANNOUNCEMENTS

- A. Summer Reading Program Registration Begins Friday, June 1
- B. 2018 Fourth of July Parade
- C. Fairytale Faire Friday, July 20, 5:30-7:30 p.m.

XIV. ADJOURNMENT

Next Resolution: #284

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.*