

**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 15, 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

Report, Re: Canvass of Returns of the April 2, 2019 Consolidated Election

Administration of Oath of Office to: Nancy Olson and Justin Lynch by Director/Notary
Susan Westgate

Election of President, Secretary and Treasurer of the Board of Library Trustees

II. ROLL CALL

III. PUBLIC PARTICIPATION

ADOPTION OF CONSENT AGENDA*

IV. APPROVAL OF MINUTES

A. Minutes of Regular Meeting of April 17, 2019

V. MONTHLY REPORT OF THE TREASURER

A. Accept the Monthly Financial Statements of the Treasurer for the Period Ending April
30, 2019

VI. BOARD AND COMMITTEE REPORTS

VII. OLD BUSINESS

None

VIII. NEW BUSINESS

- A. Recommendation, Re: Approval of the Annual Report to the Village for FY2019
- B. Recommendation, Re: Approval of Trustee Travel Expenses to Attend Elevate! 2019 on April 27, 2019

IX. DISBURSEMENTS

- A. Approval of Disbursements for the Period April 1, 2019 to April 30, 2019, plus the Addendum for the Meeting of May 15, 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

- A. Thank You Letter and Photos from Outreach Community Center for Annual Spring Dinner Sponsorship

XIII. ANNOUNCEMENTS

- A. Summer Reading Program Registration Begins Monday, June 1, 2019
- B. 2019 Fourth of July Parade

XIV. EXECUTIVE SESSION: For the review of minutes as permitted under Illinois Open Meetings Act, 5 ILCS 120/2(c)(21) and for the discussion of performance and compensation for specific employees as permitted under Illinois Open Meetings Act 5 ILCS 120/2 (c) (1).

- A. Recommendation, Re: Approval of Minutes of the Executive Session of December 19, 2018
- B. Recommendation, Re: Approval of the recommendation for staff compensation as discussed in Executive Session on May 15, 2019

XV. 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.*