

**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: September 18, 2019

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.

- 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 August 21, 2019
- V. MONTHLY REPORT OF THE TREASURER
A. Accept the Monthly Financial Statements of the Treasurer for the Period Ending August 31, 2019
- VI. BOARD AND COMMITTEE REPORTS
- VII. OLD BUSINESS
None
- VIII. NEW BUSINESS
A. Recommendation, Re: Approval of Expenses over \$10,000 for Annual Insurance Policy Renewals
B. Recommendation, Re: Approval of Expenses over \$10,000 for Security Camera Equipment and Installation
C. Recommendation, Re: Approval of Expenses over \$10,000 for EBSCO Renewal of Learning Express and Consumer Reports Online Subscriptions
D. Review Statement of Cash Receipts and Disbursements May 1, 2018-April 30, 2019

- E. Recommendation, Re: Approval of Resolution #287 Request for Macmillan Publishers to Reverse Library eBook Embargo

- IX. DISBURSEMENTS
 - A. Approval of Disbursements for the Period August 1, 2019 to August 31, 2019 plus the Addendum for the Meeting of September 18, 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 from Carol Stream Park District

- XIII. ANNOUNCEMENTS
 - A. September is National Library Card Sign-Up Month
 - B. Library Participation at Carol Stream Animal Hospital Charity Dog Show Event, September 22, 2019
 - C. Banned Books Week, September 22-28, 2019
 - D. Library Participation at Water Reclamation Center Open House, October 5, 2019
 - E. Library Opening at 3:00 p.m. on September 18 and 19 to Accommodate Renovation Project Work

- XIV. ADJOURNMENT

Next Resolution: #288

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.*