

**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: November 16, 2022**  
**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 – 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 October 19, 2022
7. MONTHLY REPORTS OF THE TREASURER
  - 7.1 Accept the Monthly Financial Statements of the Treasurer for the Period Ending October 31, 2022
8. NEW BUSINESS
  - 8.1 Recommendation, Re: Approval of Annual Library Calendar 2023 Library Closings and Board Meetings
  - 8.2 Recommendation, Re: Approval of Loan Payment to Village of Carol Stream
  - 8.3 Recommendation, Re: Approval of Amazon Prime Business Account
  - 8.4 Recommendation, Re: Approval of Cancellation of December 21, 2022 Library Board of Trustees Meeting
  - 8.4 Discussion: 2023 Per Capita Grant Requirements-Review of *Serving our Public 4.0, Standards for Illinois Public Libraries*
9. DISBURSEMENTS
  - 9.1 Approval of Disbursements of October 1-31, 2022 plus the Addendum for the Meeting of November 16, 2022
10. REPORT OF THE LIBRARY DIRECTOR
11. MONTHLY STAFF REPORTS

12. UNFINISHED BUSINESS

None

13. BOARD MEMBER REPORTS

14. ADJOURN

Next Resolution: #298

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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.*