

**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: April 19, 2023**

**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 February 15, 2023

7. MONTHLY REPORTS OF THE TREASURER

7.1 Accept the Monthly Financial Statements of the Treasurer for the Period Ending February 28, 2023 and March 31, 2023

8. NEW BUSINESS

8.1 Recommendation, Re: Approval of Annual Renewal of IGA for IT Services

8.2 Recommendation, Re: Approval of ATA Group Accounting Services for FY24

8.3 Recommendation, Re: Review and Approval of FY2024 Working Budget

8.4 Recommendation, Re: Approval of Funds Transfer of \$75,000 from the General Fund to the Capital Maintenance & Repair Fund

8.5 Recommendation, Re: Approval of Funds Transfer of \$200,000 from the General Fund to the Building Renovation Loan Fund

8.6 Recommendation, Re: Approval of Additional Principal Payment of \$200,000 to the Village of Carol Stream for the Village/Library Intergovernmental Loan

8.7 Recommendation, Re: Approval of Addition to Policy No. 304, Floating Holidays

8.8 Recommendation, Re: Approval of Addition to Policy No. 306, PTO

8.9 Recommendation, Re: Approval of Technical Services Associate Job Description

8.10 Discussion: After School Security and High Risk Mask Hours

9. DISBURSEMENTS

9.1 Approval of Disbursements of February 1-28, 2023, March 1-31, 2023 plus the Addendum for the Meeting of April 19, 2023

10. REPORT OF THE LIBRARY DIRECTOR

11. MONTHLY STAFF REPORTS

12. UNFINISHED BUSINESS

None

13. BOARD MEMBER REPORTS

14. ADJOURN

Next Resolution: #299

---

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.*