

**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 20, 2017

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 Finance Committee Meeting of August 16, 2017
 - B. Minutes of Regular Meeting of August 16, 2017
- V. MONTHLY REPORT OF THE TREASURER
 - A. Accept the Monthly Financial Statements of the Treasurer for the Period Ending August 31, 2017
- VI. BOARD AND COMMITTEE REPORTS
- VII. OLD BUSINESS
 - None
- VIII. NEW BUSINESS
 - A. Recommendation, Re: Approval of Resolution #281 FY2018 Working and Appropriation Budgets/Request for Tax Levy
 - B. Recommendation, Re: Approval of Expenses over \$10,000 for Annual Insurance Policy Renewals
- IX. DISBURSEMENTS

- A. Approval of Disbursements for the Period August 1, 2017 to August 31, 2017, plus the Addendum for the Meeting of September 20, 2017

X. REPORT OF THE LIBRARY DIRECTOR

XI. MONTHLY STAFF REPORTS

XII. COMMUNICATIONS

- A. Thank You Letter from School District U46

XIII. ANNOUNCEMENTS

- A. September is National Library Card Sign-Up Month
- B. Library Participation at CSBarks! Park District Event, September 10, 2017
- C. Banned Book Week, September 24-30, 2017
- D. ILA Conference Trustee Day, October 12, 2017 Tinley Park Convention Center

XIV. EXECUTIVE SESSION

For the discussion of employment and compensation change for specific employees under Open Meetings Act 5 ILCS 120/2 (c) (1) and for the review of minutes under 5 ILCS 120/2(c)(21).

- A. Recommendation, Re: Approval of the recommendation(s) for personnel actions discussed in Executive Session on September 20, 2017.
- B. Recommendation, Re: Approval of Minutes of the Executive Session of June 21, 2017

XV. ADJOURNMENT

Next Resolution: #282

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.*