

**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: March 21, 2018 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 Human Resources Committee Meeting of February 21, 2018
 - B. Minutes of Regular Meeting of February 21, 2018
 - C. Minutes of Special Meeting of February 28, 2018
 - D. Minutes of Finance Committee Meeting of March 8, 2018
 - E. Minutes of Special Meeting of March 8, 2018
- V. MONTHLY REPORT OF THE TREASURER
 - A. Accept the Monthly Financial Statements of the Treasurer for the Period Ending February 28, 2018
- VI. BOARD AND COMMITTEE REPORTS
 - A. Finance Committee
- VII. OLD BUSINESS
 - None
- VIII. NEW BUSINESS
 - A. Recommendation, Re: Approval of Finance Committee Recommendation Regarding Working Budget for Fiscal Year 2018/2019
 - B. Recommendation, Re: Approval of Finance Committee Recommendation to Approve the Re-Appointment of Sikich for Audit Services for 2018-2020.

IX. DISBURSEMENTS

- A. Approval of Disbursements for the Period February 1, 2018 to February 28, 2018, plus the Addendum for the Meeting of March 21, 2018

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 DuPage Pads

XIII. ANNOUNCEMENTS

- A. Food for Fines, April 1-20, 2018
- B. National Library Week Family Event-Starry Night on Friday, April 13, 2018
- C. Statement of Economic Interests due May 1, 2018
- D. LACONI Annual Trustee Banquet, May 18, 2018 Carleton of Oak Park Hotel

XIV. ADJOURNMENT

Next Resolution: #284

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.*