

- 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
- F. Accept the Monthly Financial Statements of the Treasurer for the Period Ending February 28, 2018
- G. Recommendation, Re: Approval of Finance Committee Recommendation Regarding Working Budget for Fiscal Year 2018/2019
- H. Recommendation, Re: Approval of Finance Committee Recommendation to Approve the Re-Appointment of Sikich for Audit Services for 2018-2020
- I. Approval of Disbursements for the Period February 1, 2018 to February 28, 2018, plus the Addendum for the Meeting of March 21, 2018
- J. Report of the Library Director
- K. Thank you Letter from DuPage Pads
- L. Food for Fines, April 1-20, 2018
- M. Statement of Economic Interests due May 1, 2018
- N. LACONI Annual Trustee Banquet, May 18, 2018 Carleton of Oak Park Hotel

Trustee Lynch moved and Trustee Sheikh seconded that the items on the Consent Agenda be approved by omnibus vote. Motion approved.

Ayes 6 Trustees Larimer, Lynch, Bagdonas, Patel, Sheikh
and Jourdan
Nays 0
Absent..... Trustee Berryman-Gilliam

The following is a description of various items placed on the Consent Agenda:

Recommendation, Re: Approval of Finance Committee Recommendation Regarding Working Budget for Fiscal Year 2018/2019

Background Information:

The Finance Committee met on Wednesday, March 21 at 6:30 p.m. to review the budget and the fund summaries.

Recommendation, Re: Approval of Finance Committee Recommendation to Approve the Re-Appointment of Sikich for Audit Services for 2018-2020

Background Information:

The Finance Committee met on Wednesday, March 21 at 6:30 p.m. to review the re-appointment proposal from Sikich for their services. The Library staff has been pleased with their services and would like to continue with their firm for an additional three years. The auditing process has gone smoothly and Administrative staff has a good working relationship with the firm regarding document preparation and communication. The terms of the reappointment are acceptable.

Approval of Disbursements

The Library Board of Trustees approved the disbursements for the period February 1, 2018 to February 28, 2018, plus the Addendum for the Meeting of March 21, 2018 in the amount of \$106,561.76.

REPORT OF THE LIBRARY DIRECTOR

Monthly report highlighting the facility, customer service, outreach, operations and other projects as well as agenda items to ensure that the Board members are apprised of relevant Library business.

March Employee Anniversaries: Richard Karney-3/03/98-Circulation (20 Year Anniversary); Katherine Stanton-3/1/16-Adult Services; Amy Teske-3/17/14-Youth Services.

Regular Meeting

V. BOARD AND COMMITTEE REPORTS

Finance Committee Chair Trustee Lynch stated that the Finance Committee had come to a consensus to recommend the approval of the Working Budget for FY 18/19 and the re-appointment of Sikich for auditing services for 2018-2020. The Committee reviewed the Scope of Services of the proposed IGA with the Village for IT Services with the Director. She had prepared a report of the background information that had led to this recommendation that included the Library's IT history and the annual costs of the IGA.

The Trustees thanked Trustee Sheikh for doing an outstanding job at the Village of Carol Stream Board meeting on March 19, 2018. She and her daughter shared an entertaining and informative overview of the history of the Carol Stream Library.

VI. MONTHLY STAFF REPORTS

Reports of the monthly activities and accomplishments in each department. Monthly reports are prepared by the Department Head.

Trustee Larimer commented on the fact that 43% of the community has library cards. Adult Services Manager Laura Hays shared that the Library will be reducing its collection for the renovation but that it is being done thoughtfully using data from Collection HQ and the Library's Collection Development plan criteria.

VII. ANNOUNCEMENTS

- A. National Library Week Family Event-Starry Night on Friday, April 13, 2018

Background Information: An evening of family fun is planned for National Library Week on Friday, April 13 from 5:30-7:30 p.m. The Starry Night Party! will feature activities based upon things related to the night/evening. The characters Cat Boy from PJ Masks and Princess Aurora from Sleeping Beauty will be there as part of the festivities as well as a Black Light Glow Dance Party in the Meeting Room. The Library will have extended hours for this special event and will remain open to the public until 8:00 p.m. that evening.

VIII. ADJOURNMENT

There being no further business to come before the Board of Library Trustees, **Trustee Lynch moved and Trustee Bagdonas seconded** that the meeting be adjourned. Motion approved.
Meeting adjourned at 7:40 p.m.

March 21, 2018

Date approved

Mansi Patel, Secretary
Board of Library Trustees