

**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: June 21, 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 May 17, 2023
7. MONTHLY REPORTS OF THE TREASURER
  - 7.1 Accept the Monthly Financial Statements of the Treasurer for the Period Ending May 31, 2023
8. NEW BUSINESS
  - 8.1 Recommendation, Recommendation, Re: Approval of the Illinois Public Library Annual Report for FY2023
  - 8.2 Discussion: West Library Property Options
  - 8.3 Committee Appointments 2023-2025
9. DISBURSEMENTS
  - 9.1 Approval of Disbursements of May 1-31, 2023 plus the Addendum for the Meeting of June 21, 2023
10. REPORT OF THE LIBRARY DIRECTOR
11. MONTHLY STAFF REPORTS
12. UNFINISHED BUSINESS
  - None

13. BOARD MEMBER REPORTS

14. ADJOURN

Next Resolution: #299

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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.*