

**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: July 19, 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 Facilities Committee Meeting of June 21, 2017
- B. Minutes of Regular Meeting of June 21, 2017

V. MONTHLY REPORT OF THE TREASURER

- A. Accept the Monthly Financial Statements of the Treasurer for the Period Ending June 30, 2017

VI. BOARD AND COMMITTEE REPORTS

VII. OLD BUSINESS

- A. Recommendation, Re: Approval of Board President Committee Appointments

VIII. NEW BUSINESS

- A. Recommendation, Re: Approval of IT Administrator Vacancy Option
- B. Discussion of Public Finance Municipal Advisor

IX. DISBURSEMENTS

- A. Approval of Disbursements for the Period June 1, 2017 to June 30, 2017, plus the Addendum for the Meeting of July 19, 2017

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

None

XIII. ANNOUNCEMENTS

- A. Library Closed for Staff In-service, Friday, August 11, 2017
- B. Summer Reading Program continues through August 13, 2017
- C. Summer Jamboree Library Event, Sunday, August 13, 2017

XIV. ADJOURNMENT

Next Resolution: #281

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.*