

**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: February 20, 2019    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.*

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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 Regular Meeting of January 16, 2019
- B.    Minutes of Special Meeting of January 30, 2019

V.    MONTHLY REPORT OF THE TREASURER

- A.    Accept the Monthly Financial Statements of the Treasurer for the Period Ending January 31, 2019

VI.    BOARD AND COMMITTEE REPORTS

- A.    Trustee Sheikh-RAILS Library Promotional Video

VII.    OLD BUSINESS

        None

VIII.    NEW BUSINESS

- A.    Recommendation, Re: Approval of Recommendation Regarding Staff Compensation for FY 19/20
- B.    Recommendation, Re: Approval of Library Director Authority to Approve Renovation Change Orders Under \$20,000
- C.    Recommendation, Re: Approval of Library Closing for Staff Development Day, August 23, 2019

IX. DISBURSEMENTS

- A. Approval of Disbursements for the Period January 1, 2019 to January 31, 2019, plus the Addendum for the Meeting of February 20, 2019

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 Christmas Sharing Program

XIII. ANNOUNCEMENTS

- A. February 6, 2019 *Examiner*-Article and Photos
- B. Illinois Library Association Legislative Luncheon: Friday, March 1, 2019, Chicago Marriot in Oak Brook, IL
- C. Illinois Library Association Trustee Forum Workshop, Saturday, March 16, 2019, Chicago Marriot in Oak Brook, IL
- D. Neighbor Invite Renovation Open House, March 17, 2019, 2-3:00 p.m.
- E. Humanitarian Services Project Kleenex Drive in Lobby

XIV. ADJOURNMENT

Next Resolution: #287

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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.*