

**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 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 February 20, 2019

V. MONTHLY REPORT OF THE TREASURER

A. Accept the Monthly Financial Statements of the Treasurer for the Period Ending February 28, 2019

VI. BOARD AND COMMITTEE REPORTS

VII. OLD BUSINESS

None

VIII. NEW BUSINESS

A. Discussion: Introduction of FQC Renovation Field Project Manager

B. Recommendation, Re: Approval of Revision to Policy No. 203-Hours of Work and Paydays

C. Recommendation, Re: Approval of Expenses over \$10,000 for Custom Water Feature from Midwest Tropical

D. Recommendation, Re: Recommendation, Re: Approval of Transfer of \$400,000 from the General Fund to Capital Maintenance and Reserve Fund

E. Recommendation, Re: Approval of Expenses over \$10,000 for the Payments to FQC for the Duration of the Renovation Project, Not to Exceed Contract

IX. DISBURSEMENTS

- A. Approval of Disbursements for the Period February 1, 2019 to February 28, 2019, plus the Addendum for the Meeting of March 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

None

XIII. ANNOUNCEMENTS

- A. Humanitarian Services Project Kleenex Drive in Lobby  
B. Food for Fines, April 1-26, 2019  
C. Statement of Economic Interests due May 1, 2019  
D. LACONI Annual Trustee Banquet, May 10, 2019, Hotel Arista, Naperville, IL

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.*