

**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 19, 2019 TIME: 7:00 p.m.
PLACE: Carol Stream Village Hall, Joseph E. Breinig Board Room, 500 S. Gary Ave., Carol
Stream, IL 60188**

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 Regular Meeting of May 15, 2019
 - B. Minutes of Human Resources Committee Meeting of May, 29, 2019
- V. MONTHLY REPORT OF THE TREASURER
 - A. Accept the Monthly Financial Statements of the Treasurer for the Period Ending May 31, 2019
- VI. BOARD AND COMMITTEE REPORTS
- VII. OLD BUSINESS
 - None
- VIII. NEW BUSINESS
 - A. Recommendation, Re: Approval of Board President Committee Appointments
 - B. Recommendation, Re: Approval of the Illinois Public Library Annual Report (IPLAR)
 - C. Recommendation, Re: Approval of Annual Agreement with Accounting Service, McClure Inserra & Company
 - D. Recommendation, Re: Approval of North Lot Landscape Project
 - E. Recommendation, Re: Approval of Amendment to FY19 Capital Maintenance &

Repair Budget- Budget Line 70-7508 Library Renovation Project for an additional amount of \$310,000

IX. DISBURSEMENTS

- A. Approval of Disbursements for the Period May 1, 2019 to May 31, 2019, plus the Addendum for the Meeting of June 19, 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. None

XIII. ANNOUNCEMENTS

- A. Summer Reading Program: June 1-August 11, 2019
B. 2019 Fourth of July Parade
C. Library Closed Friday, August, 23, 2019 for Staff Development Day

XIV. EXECUTIVE SESSION: For the review of minutes as permitted under Illinois Open Meetings Act, 5 ILCS 120/2(c)(21) and for litigation as permitted under Illinois Open Meetings Act 5 ILCS 120/2(c)(11).

- A. Recommendation, Re: Approval of Minutes of the Executive Session of May 15, 2019
B. Recommendation, Re: Semi-Annual Review of the Minutes of Executive Sessions
C. Recommendation, Re: Approval of Attorney Recommendation

XV. ADJOURNMENT

Next Resolution: #287

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.*