

**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 17, 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 Human Resources Committee Meeting of June 19, 2019
- B. Minutes of Regular Meeting of June 19, 2019

V. MONTHLY REPORT OF THE TREASURER

- A. Accept the Monthly Financial Statements of the Treasurer for the Period Ending June 30, 2019

VI. BOARD AND COMMITTEE REPORTS

VII. OLD BUSINESS

None

VIII. NEW BUSINESS

- A. Recommendation, Re: Approval of Bid Rejection for Patio Railing
- B. Recommendation, Re: Approval of FY 20 Quarterly Payments to SWAN Library Consortium
- C. Recommendation, Re: Approval of Stainless Cable & Railing Material Quote
- D. Recommendation, Re: Approval of Mechanical and Industrial Steel Installation Quote

IX. DISBURSEMENTS

- A. Approval of Disbursements for the Period June 1, 2019 to June 30, 2019 plus the Addendum for the Meeting of July 17, 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 Eagle Scout
- B. Letter of Appreciation from Complete Cleaning

XIII. ANNOUNCEMENTS

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

XIV. 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.*