

**PUBLIC NOTICE**  
**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: April 20, 2022**

**TIME: 7:00 p.m.**

**PLACE: Library Meeting 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.*

1. WELCOME AND CALL TO ORDER – Board President

2. PLEDGE TO THE FLAG

3. ROLL CALL

4. PUBLIC PARTICIPATION

5. ADOPTION OF THE CONSENT AGENDA

6. APPROVAL OF MINUTES

6.1 Minutes of the Regular Board Meeting of March 16, 2022

7. MONTHLY REPORTS OF THE TREASURER

7.1 Accept the Monthly Financial Statements of the Treasurer for the Period Ending March 31, 2022

8. COMMITTEE REPORTS

9. NEW BUSINESS

9.1 Recommendation, Re: Approval of Funds Transfer of \$75,000 from the General Fund to the Capital Maintenance & Repair Fund

9.2 Recommendation, Re: Approval of Funds Transfer of \$50,000 from the General Fund to the IMRF Fund

9.3 Recommendation, Re: Approval of Funds Transfer of \$5,000 from the General Fund to the Liability Fund

9.4 Recommendation, Re: Approval of Funds Transfer of \$220,000 from the General Fund to the Building Renovation Loan Fund

9.5 Recommendation, Re: Approval of Additional Principal Payment of \$220,000 to the Village of Carol Stream for the Village/Library Intergovernmental Loan

9.6 Recommendation, Re: Approval of Library Closing on Saturday, July 2, 2022

10. DISBURSEMENTS

10.1 Approval of Disbursements of March 1-31, 2022 plus the Addendum for the Meeting of April 20, 2022

11. REPORT OF THE LIBRARY DIRECTOR

12. MONTHLY STAFF REPORTS

13. UNFINISHED BUSINESS

None

14. BOARD MEMBER REPORTS

15. ADJOURN

Next Resolution: #297

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Mansi Patel, Secretary  
Board of Library Trustees