

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: May 17, 2023

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

Report, Re: Canvass of Returns of the April 4, 2023 Consolidated Election

Administration of Oath of Office to: Nancy Olson, Mary Hudspeath, Tim Rogers, Tara Leszczewicz, Justin Lynch and David Larimer

Election of President, Secretary and Treasurer of the Board of Library Trustees

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 April 19, 2023

7. MONTHLY REPORTS OF THE TREASURER

7.1 Accept the Monthly Financial Statements of the Treasurer for the Period Ending April 30, 2023

8. NEW BUSINESS

8.1 Recommendation, Recommendation, Re: Approval of the Annual Report to the Village for FY2023

8.2 Recommendation, Re: Approval of Non-Resident Library Card Fee Effective May 1, 2023

9. DISBURSEMENTS

9.1 Approval of Disbursements of April 1-30, 2023 plus the Addendum for the Meeting of May 17, 2023

10. REPORT OF THE LIBRARY DIRECTOR

11. MONTHLY STAFF REPORTS

12. UNFINISHED BUSINESS

None

13. BOARD MEMBER REPORTS

14. ADJOURN

Next Resolution: #299

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.*