

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: July 17, 2024

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 June 19, 2024
7. MONTHLY REPORTS OF THE TREASURER
 - 7.1 Accept the Monthly Financial Statements of the Treasurer for the Period Ending June 30, 2024
8. NEW BUSINESS
 - 8.1 Recommendation, Re: Approval of FY 25 Quarterly Payments to SWAN Library Consortium
 - 8.2 Review of FY24 Statement of Cash Receipts and Disbursements
 - 8.3 Recommendation, Re: Approval of Employee Handbook Generative Artificial Intelligence (AI) Use & Standards Policy
 - 8.4 Recommendation, Re: Approval of Meeting Room Use Policy Revisions
 - 8.5 Recommendation, Re: Approval of Procedure for Maxed Out Employees on the Pay Scale
 - 8.6 Discussion, Re: Klein Creek Overlook Expenses
9. DISBURSEMENTS
 - 9.1 Approval of Disbursements of June 1-30, 2024 plus the Addendum for the Meeting of July 17, 2024
10. REPORT OF THE LIBRARY DIRECTOR

11. MONTHLY STAFF REPORTS

12. UNFINISHED BUSINESS

None

13. BOARD MEMBER REPORTS

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

14.1 Recommendation, Re: Approval of the Executive Session Minutes of January 17, 2024

14.2 Recommendation, Re: Semi-Annual Review of the Minutes of Executive Session

15. ADJOURN

Next Resolution: #301

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.*