

**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: August 21, 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.*

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- 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 July 17, 2019
- V. MONTHLY REPORT OF THE TREASURER
  - A. Accept the Monthly Financial Statements of the Treasurer for the Period Ending July 31, 2019
- VI. BOARD AND COMMITTEE REPORTS
- VII. OLD BUSINESS
  - None
- VIII. NEW BUSINESS
  - A. Discussion: Trustee Update of Library Renovation Project
- IX. DISBURSEMENTS
  - A. Approval of Disbursements for the Period July 1, 2019 to July 31, 2019 plus the Addendum for the Meeting of August 21, 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 Carol Stream Water Reclamation Center
- B. Thank You Card from National University of Health Sciences Library Director

XIII. ANNOUNCEMENTS

- A. Library Closed Friday, August, 23, 2019 for Staff Development Day
- B. Library Closed Sunday, September 1, 2019 and Monday, September 2, 2019 for the Labor Day Holiday
- C. September is National Library Card Sign-Up Month

XIV. ADJOURNMENT

Next Resolution: #287

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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.*