

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: August 17, 2022
PLACE: Library Meeting Room

TIME: 7:00 p.m.

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 July 20, 2022
7. MONTHLY REPORTS OF THE TREASURER
 - 7.1 Accept the Monthly Financial Statements of the Treasurer for the Period Ending July 31, 2022
8. COMMITTEE REPORTS
9. NEW BUSINESS
 - 9.1 Discussion: Attorney Services Review with Library Attorney Britt Isaly, Partner, Ancel Glink
 - 9.2 Review Statement of Cash Receipts and Disbursements for FY22
 - 9.3 Recommendation, Re: Approval of Parking Lot Maintenance Proposal from A&A Paving
10. DISBURSEMENTS
 - 10.1 Approval of Disbursements of July 1-31, 2022 plus the Addendum for the Meeting of August 17, 2022
11. REPORT OF THE LIBRARY DIRECTOR
12. MONTHLY STAFF REPORTS
13. UNFINISHED BUSINESS

13.1 Recommendation, Re: Approval of Amendment to Library By-Law Article VII – Library Board Members, Section 2

14. BOARD MEMBER REPORTS

15. ADJOURN

Next Resolution: #297

Mansi Patel, Secretary
Board of Library Trustees