

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: September 20, 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

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 19, 2023

7. MONTHLY REPORTS OF THE TREASURER

7.1 Accept the Monthly Financial Statements of the Treasurer for the Period Ending July 31, 2023 and August 31, 2023

8. NEW BUSINESS

8.1 Recommendation, Re: Approval of Resolution #299, 2023 Request for Tax Levy

8.2 Recommendation, Re: Approval of Resolution of LIMRICC Administration Amendments to the IGA

8.3 Recommendation, Re: Approval of Resolution of LIMRICC Substantive Amendments to the IGA

8.4 Recommendation, Re: Approval of Expenses over \$10,000 for Annual Insurance Policy Renewals

8.5 Review of FY23 Statement of Cash Receipts and Disbursements

8.6 Recommendation, Re: Approval of Executive Session Minutes of July 19, 2023, reviewed in Executive Session of the HR Committee meeting of Sept. 20, 2023

8.7 Recommendation, Re: Approval of Staff Compensation as Discussed in Executive Session of the HR Committee Meeting of September 20, 2023

9. DISBURSEMENTS

9.1 Approval of Disbursements of July 1-31, 2023, August 1-31, 2023 plus the Addendum for the Meeting of September 20, 2023

10. REPORT OF THE LIBRARY DIRECTOR

11. MONTHLY STAFF REPORTS

12. UNFINISHED BUSINESS

None

13. BOARD MEMBER REPORTS

14. ADJOURN

Next Resolution: #300

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.*