

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: November 20, 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 October 16, 2024

7. MONTHLY REPORTS OF THE TREASURER

7.1 Accept the Monthly Financial Statements of the Treasurer for the Period Ending October 31, 2024

8. NEW BUSINESS

8.1 Review of Fiscal Year 2024 Audit with Sikich Representative Brian LeFevre

8.2 Acceptance of 2024 Audit as Presented

8.3 Recommendation, Re: Approval of Annual Library Calendar 2025 Library Closings and Board Meetings

8.4 Recommendation, Re: Approval of Loan Payment to Village of Carol Stream

8.5 Recommendation, Re: Approval of Renewal of Complete Cleaning Contract for Cleaning Services

8.6 Recommendation, Re: Approval of Cancellation of December 18, 2024 Library Board of Trustees Meeting

8.7 Discussion: 2025 Per Capita Grant Requirements-Review of *Serving our Public 4.0, Standards for Illinois Public Libraries*

9. DISBURSEMENTS

9.1 Approval of Disbursements of October 1-31, 2024 plus the Addendum for the Meeting of November 20, 2024

10. REPORT OF THE LIBRARY DIRECTOR

11. MONTHLY STAFF REPORTS

12. UNFINISHED BUSINESS

12.1 Recommendation, Re: Approval of Intergovernmental Agreement with the Village of Carol Stream for the Klein Creek Overlook Project

13. BOARD MEMBER REPORTS

14. ADJOURN

Next Resolution: #302

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.*