

**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 20, 2022**

**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 15, 2022

7. MONTHLY REPORTS OF THE TREASURER

7.1 Accept the Monthly Financial Statements of the Treasurer for the Period Ending June 30, 2022

8. COMMITTEE REPORTS

9. NEW BUSINESS

9.1 Recommendation, Re: Approval of FY 22 Quarterly Payments to SWAN Library Consortium

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

10. DISBURSEMENTS

10.1 Approval of Disbursements of June 1-30, 2022 plus the Addendum for the Meeting of July 20, 2022

11. REPORT OF THE LIBRARY DIRECTOR

12. MONTHLY STAFF REPORTS

13. UNFINISHED BUSINESS

None

14. BOARD MEMBER REPORTS

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

15.1 Recommendation, Re: Approval of Minutes of the Executive Session Minutes of March 7 and March 16, 2022

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

16. ADJOURN

Next Resolution: #297

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Mansi Patel, Secretary  
Board of Library Trustees