

**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 21, 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 August 17, 2022

7. MONTHLY REPORTS OF THE TREASURER

7.1 Accept the Monthly Financial Statements of the Treasurer for the Period Ending August 31, 2022

8. NEW BUSINESS

8.1 Recommendation, Re: Approval of Resolution #297, 2022 Request for Tax Levy

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

9. DISBURSEMENTS

9.1 Approval of Disbursements of August 1-31, 2022 plus the Addendum for the Meeting of September 21, 2022

10. REPORT OF THE LIBRARY DIRECTOR

11. MONTHLY STAFF REPORTS

12. UNFINISHED BUSINESS

None

13. BOARD MEMBER REPORTS

14. ADJOURN

Next Resolution: #298

---

Mansi Patel, Secretary  
Board of Library Trustees