

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: October 19, 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 September 21, 2022
7. MONTHLY REPORTS OF THE TREASURER
 - 7.1 Accept the Monthly Financial Statements of the Treasurer for the Period Ending September 30, 2022
8. NEW BUSINESS
 - 8.1 Review of Fiscal Year 2022 Audit with Sikich Representative Dan Berg
 - 8.2 Acceptance of 2022 Audit as Presented
 - 8.3 Recommendation, Re: Approval of Employee Compensation as Discussed in Executive Session on October 19, 2022
9. DISBURSEMENTS
 - 9.1 Approval of Disbursements of September 1-30, 2022 plus the Addendum for the Meeting of October 19, 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