

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: January 18, 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. RECOGNITION OF STAFF 2022 EMPLOYMENT ANNIVERSARIES

Marie Costuna	5 years	Technical Services
Leigh Anne Wilson	5 years	Youth Services
Bindiya Patel	10 years	Circulation
Melanie Johnson	10 years	Circulation
Laura Hays	20 Years	Administration
Clare Meehan	25 years	Youth Services

6. ADOPTION OF THE CONSENT AGENDA*

7. APPROVAL OF MINUTES

7.1 Minutes of the Regular Board Meeting of November 16, 2022

7.2 Minutes of the Special Board Meeting of January 4, 2023

8. MONTHLY REPORTS OF THE TREASURER

8.1 Accept the Monthly Financial Statements of the Treasurer for the Period Ending November 30, 2022 and December 31, 2022

9. NEW BUSINESS

9.1 Recommendation, Re: Approval of 2023 Per Capita Grant Application

9.2 Recommendation, Re: Approval of Complete Cleaning Contract Renewal

9.3 Recommendation, Re: Library Board Resolution #298, Commendation of Library Trustee Mansi Patel for Receiving the 2023 Dr. Martin Luther King Jr. Humanitarian Award for the City of Elgin, IL

10. DISBURSEMENTS

10.1 Approval of Disbursements of November 1-30, 2022 and December 1-31, 2022 plus the Addendum for the Meeting of January 18, 2023

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 the Executive Session Minutes of July 20, 2022, October 19, 2022 and January 4, 2023

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

16. ADJOURN

Next Resolution: #299

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.*