

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: April 17, 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 February 21, 2024
7. MONTHLY REPORTS OF THE TREASURER
 - 7.1 Accept the Monthly Financial Statements of the Treasurer for the Period Ending February 29, 2024 and March 31, 2024
8. NEW BUSINESS
 - 8.1 Recommendation, Re: Review and Approval of FY2025 Working Budget
 - 8.2 Recommendation, Re: Approval of Funds Transfer of \$200,000 from the General Fund to the Capital Maintenance & Repair Fund
 - 8.3 Recommendation, Re: Approval of Funds Transfer of \$150,000 from the General Fund to the Building Renovation Loan Fund
 - 8.4 Recommendation, Re; Approval of Funds Transfer of \$50,000 from the General Fund to the IMRF Fund
 - 8.5 Recommendation, Re: Approval of Additional Payment of \$150,000 to the Village of Carol Stream for the Village/Library Intergovernmental Loan
 - 8.6 Recommendation, Re: Approval of Revision of Library Accounts Policy

9. DISBURSEMENTS

9.1 Approval of Disbursements of February 1-29, 2024, March 1-31, 2024 plus the Addendum for the Meeting of April 17, 2024

10. REPORT OF THE LIBRARY DIRECTOR

11. MONTHLY STAFF REPORTS

12. UNFINISHED BUSINESS

None

13. BOARD MEMBER REPORTS

13.1 Announcement: COD (College of DuPage) Employees Receive National Awards for Excellence in Teaching

14. ADJOURN

Next Resolution: #301

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.*