

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 18, 2024
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 July 17, 2024
7. MONTHLY REPORTS OF THE TREASURER
 - 7.1 Accept the Monthly Financial Statements of the Treasurer for the Period Ending July 31, 2024 and August 31, 2024
8. NEW BUSINESS
 - 8.1 Recommendation, Re: Approval of Resolution #301, 2024 Request for Tax Levy
 - 8.2 Recommendation, Re: Approval of Expenses over \$10,000 for Annual Insurance Policy Renewals
 - 8.3 Recommendation, Re: Approval of Expenses over \$10,000 for Outdoor Path Repair and Extension
 - 8.4 Recommendation, Re: Approval of Intergovernmental Agreement with the Village of Carol Stream for the Klein Creek Overlook Project
9. DISBURSEMENTS
 - 9.1 Approval of Disbursements of July 1-31, 2024, August 1-31, 2024 plus the Addendum for the Meeting of September 18, 2024
10. REPORT OF THE LIBRARY DIRECTOR
11. MONTHLY STAFF REPORTS

12. UNFINISHED BUSINESS

None

13. BOARD MEMBER REPORTS

14. ADJOURN

Next Resolution: #302

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.*