

**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 16, 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 September 18, 2024
7. MONTHLY REPORTS OF THE TREASURER
  - 7.1 Accept the Monthly Financial Statements of the Treasurer for the Period Ending September 30, 2024
8. NEW BUSINESS
  - 8.1 Recommendation, Re: Approval of Upland Design, Ltd Proposal and Agreement
  - 8.2 Recommendation, Re: Approval of Executive Session Minutes of July 17, 2024, reviewed in Executive Session of the HR Committee meeting of October 16, 2024
  - 8.3 Recommendation, Re: Approval of Staff Compensation as Discussed in Executive Session of the HR Committee Meeting of October 16, 2024
  - 8.4 Discussion: Review of New Website
9. DISBURSEMENTS
  - 9.1 Approval of Disbursements of September 30, 2024 plus the Addendum for the Meeting of October 16, 2024
10. REPORT OF THE LIBRARY DIRECTOR
11. MONTHLY STAFF REPORTS

12. UNFINISHED BUSINESS

12.1 Recommendation, Re: Approval of Intergovernmental Agreement with the Village of Carol Stream for the Klein Creek Overlook Project

13. BOARD MEMBER REPORTS

14. ADJOURN

Next Resolution: #302

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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.*