

**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: May 17, 2017

TIME: 7:00 p.m.

PLACE: Horizon 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.

I. CALL TO ORDER

PLEDGE TO THE FLAG

Report, Re: Canvas of Returns of the April 4, 2017 Consolidated Election

Administration of Oath of Office to: Dr. Bonita Berryman-Gilliam, Edward Jourdan, Nadia Sheikh, and Mansi Patel by Director Susan Westgate

Election of President, Secretary and Treasurer of the Board of Library Trustees

II. ROLL CALL

III. PUBLIC PARTICIPATION

ADOPTION OF CONSENT AGENDA*

IV. APPROVAL OF MINUTES

A. Minutes of Regular Meeting of April 19, 2017

V. MONTHLY REPORT OF THE TREASURER

A. Accept the Monthly Financial Statements of the Treasurer for the Period Ending April 30, 2017

VI. BOARD AND COMMITTEE REPORTS

VII. OLD BUSINESS

None

VIII. NEW BUSINESS

A. Recommendation, Re: Approval of the Annual Report to the Village for FY2017

- B. Recommendation, Re: Approval of Annual Renewal of Accounting Contract with McClure Inserra & Company Chartered Accountants and Consultants
- C. Recommendation, Re: Approval of Library Closing on Friday, August 11, 2017 for Staff Development Day
- D. Review: Illinois Open Meetings Act FAQ Document for Public Bodies

IX. DISBURSEMENTS

- A. Approval of Disbursements for the Period April 1, 2017 to April 30, 2017, plus the Addendum for the Meeting of May 17, 2017

X. REPORT OF THE LIBRARY DIRECTOR

(The Library Director submits a report to the Board members containing information pertaining to the items on the meeting agenda for their review prior to the meeting.)

XI. MONTHLY STAFF REPORTS

XII. OTHER REPORTS

None

XIII. COMMUNICATIONS

- A. Letter from Village of Carol Stream Regarding Surplus Distribution from Carol Stream TIF2
- B. Thank You Letter and Photos from Outreach Community Center for Annual Spring Dinner Sponsorship

XIV. ANNOUNCEMENTS

- A. Trustee Sheikh Elected to RAILS Board of Directors
- B. Summer Reading Program Registration Begins Monday, June 1
- C. Special Meeting: June 21, 2017 at 6:00 p.m. with Master Space Plan Firm
- D. 2017 Fourth of July Parade

XV. ADJOURNMENT

Next Resolution: #280

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.*