

**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: June 20, 2018 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
- II. ROLL CALL
- III. PUBLIC PARTICIPATION
 - ADOPTION OF CONSENT AGENDA*
- IV. APPROVAL OF MINUTES
 - A. Minutes of Regular Meeting of May 16, 2018
 - B. Minutes of Special Meeting of May 30, 2018
- V. MONTHLY REPORT OF THE TREASURER
 - A. Accept the Monthly Financial Statements of the Treasurer for the Period Ending May 31, 2018
- VI. BOARD AND COMMITTEE REPORTS
- VII. OLD BUSINESS
 - None
- VIII. NEW BUSINESS
 - A. Recommendation, Re: Approval of Library Board Resolution #284 Prevailing Wage Act Determination
 - B. Recommendation, Re: Approval of the Illinois Public Library Annual Report (IPLAR)
 - C. Recommendation, Re: Approval of the Payments to Product Architect & Design for the Duration of the Renovation Project, Not to Exceed Contract
 - D. Recommendation, Re: Approval of Amendment to FY19 Capital Maintenance & Repair Budget-Addition of Budget Line 70-7508 Library Renovation Project in the amount of \$500,000

- E. Discussion: Trustee Update of Library Renovation Project

- IX. DISBURSEMENTS
 - A. Approval of Disbursements for the Period April 1, 2018 to April 30, 2018, plus the Addendum for the Meeting of May 16, 2018

- 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. COMMUNICATIONS
None

- XIII. ANNOUNCEMENTS
 - A. FY 2018 Auditor Correspondence to Trustees
 - B. 2018 Fourth of July Parade
 - C. Fairytale Faire Friday, July 20, 5:30-7:30 p.m.
 - D. Summer Reading Program continues through August, 12, 2018
 - E. Library Closed to the Public for Staff In-service, Friday, August 24, 2018

- XIV. EXECUTIVE SESSION: *As permitted under Illinois Open Meetings Act, 5 ILCS 120/2(c)(21) for the discussion of previous Executive Session Minutes and Illinois Open Meetings Act 5 ILCS 120/2 (c) (1) for the discussion of performance and compensation for specific employees and nothing else*
 - A. Recommendation, Re: Approval of Minutes of the Executive Session of Dec. 20, 2017
 - B. Recommendation, Re: Semi-Annual Review of the Minutes of Executive Sessions
 - C. Recommendation, Re: Approval of the recommendation for staff compensation as discussed in Executive Session on June 20, 2018

- XV. ADJOURNMENT

Next Resolution: #285

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.*