

**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 19, 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 August 15, 2018
- V. MONTHLY REPORT OF THE TREASURER
 - A. Accept the Monthly Financial Statements of the Treasurer for the Period Ending August 31, 2018
- VI. BOARD AND COMMITTEE REPORTS
- VII. OLD BUSINESS
 - A. Recommendation, Re: Approval of Construction Management Contract
- VIII. NEW BUSINESS
 - A. Discussion: Trustee Update of Library Renovation Project
 - B. Recommendation, Re: Approval of Schematic Design
 - C. Recommendation, Re: Approval of Expenses over \$10,000 for Annual Insurance Policy Renewals
 - D. Recommendation, Re: Approval of Expenses over \$10,000 for Server and Storage Purchase
 - E. Recommendation, Re: Approval of Expenses over \$10,000 for EBSCO Renewal of Learning Express and Consumer Reports Online Subscriptions
 - F. Recommendation, Re: Approval of Revision to Personal Day Policy

IX. DISBURSEMENTS

- A. Approval of Disbursements for the Period August 1, 2018 to August 31, 2018, plus the Addendum for the Meeting of September 19, 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. Library Photo in August 15, 2018, *Examiner*
- B. September is National Library Card Sign-Up Month
- C. Library Participation at Carol Stream Animal Hospital Charity Dog Show Event, September 23, 2018
- D. Banned Books Week, September 23-29, 2018
- E. Library Participation at Water Reclamation Center Open House, October 6, 2018

XIV. 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.*