

**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 17, 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.*

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- 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 September 19, 2018
- V.    MONTHLY REPORT OF THE TREASURER
  - A.    Accept the Monthly Financial Statements of the Treasurer for the Period Ending September 30, 2018
- VI.    BOARD AND COMMITTEE REPORTS
- VII.    OLD BUSINESS
  - None
- VIII.    NEW BUSINESS
  - A.    Review of Fiscal Year 2018 Audit by Sikich Representative Dan Berg
  - B.    Discussion: Trustee Update of Library Renovation Project
  - C.    Acceptance of 2018 Audit as Presented
  - D.    Recommendation, Re: Approval of Special Fund Line Beginning FY 2019, Building Renovation Loan Fund
  - E.    Recommendation, Re: Approval of Amendment of FY 2019 Appropriation to Building Renovation Loan Fund, FICA Fund, and Audit Fund
  - F.    Recommendation, Re: Approval of Resolution # 285 Intergovernmental Loan Agreement Between the Village of Carol Stream and the Carol Stream Public Library

- G. Recommendation, Re: Approval of Resolution #286, 2018 Request for Tax Levy
- H. Review Statement of Cash Receipts and Disbursements May 1, 2017-April 30, 2018
- I. Recommendation, Re: Approval of Organization Depository Resolutions with West Suburban Bank for the Library's Public Fund Accounts

IX. DISBURSEMENTS

- A. Approval of Disbursements for the Period September 1, 2018 to September 30, 2018, plus the Addendum for the Meeting of October 17, 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

- A. Thank you Letter from Village of Carol Stream for Participation at the Water Reclamation Center Open House, October 6, 2018

XIII. ANNOUNCEMENTS

- A. Library Participation at Boo Fest! Park District Event, October 26, 2018
- B. Library Holiday Open House Sunday, Dec. 2, 2018

XIV. ADJOURNMENT

Next Resolution: #287

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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.*