

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: January 17, 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 November 15, 2023

7. MONTHLY REPORTS OF THE TREASURER

7.1 Accept the Monthly Financial Statements of the Treasurer for the Period Ending November 30, 2023 and December 31, 2023

8. NEW BUSINESS

8.1 Recommendation, Re: Approval of 2024 Per Capita Grant Application

8.2 Recommendation, Re: Approval of Expenses over \$10,000, Complete Cleaning Contract Renewal

8.3 Recommendation, Re: Approval of Library Closing to the Public on February 23, 2024 for Staff In-Service

8.4 Recommendation, Re: Approval of 2024 Pay Grade Structure Adjustments

8.5 Recommendation, Re: Approval of Expenses over \$10,000, Sikich Auditing Proposal for 2024-2026

8.6 Recommendation, Re: Approval of Deletion of Closed Session Meeting Recordings as Permitted Under Illinois Open Meetings Act 5 ILCS 120/2.06(c) for the following dates - 7/05/20, 9/06/20, 9/30/20, 6/09/21, 6/10/21, 7/21/21, 9/15/21, 10/28/21, 1/17/22, 1/19/22, 3/07/22 and 3/16/22

9. DISBURSEMENTS

9.1 Approval of Disbursements of November 1-30, 2023 and December 1-31, 2023 plus the Addendum for the Meeting of January 17, 2024

10. REPORT OF THE LIBRARY DIRECTOR

11. MONTHLY STAFF REPORTS

12. UNFINISHED BUSINESS

None

13. BOARD MEMBER REPORTS

14. EXECUTIVE SESSION: For the review of minutes as permitted under Illinois Open Meetings Act, 5 ILCS 120/2(c)(21)

14.1 Recommendation, Re: Approval of the Executive Session Minutes of the September 20, 2023 HR Committee meeting

14.2 Recommendation, Re: Semi-Annual Review of the Minutes of Executive Session

15. ADJOURN

Next Resolution: #301

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.*