

**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: May 15, 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 April 17, 2024

7. MONTHLY REPORTS OF THE TREASURER

7.1 Accept the Monthly Financial Statements of the Treasurer for the Period Ending April 30, 2024

8. NEW BUSINESS

8.1 Recommendation, Re: Approval of the Annual Report to the Village for FY2024

8.2 Recommendation, Re: Approval of Non-Resident Library Card Fee Effective May 1, 2024

8.3 Recommendation, Re: Approval of ATA Group Accounting Services for FY25

8.4 Recommendation, Re: Approval of Library Director Authority to Approve Klein Creek Library Overlook Proposals/Contracts Exceeding \$10,000

8.5 Recommendation, Re: Approval of the Purchase of Exterior and Interior Signage from Latitude Signage & Design

8.6 Recommendation, Re: Approval of Contract with Library Market for Website Services

9. DISBURSEMENTS

9.1 Approval of Disbursements of April 1-30, 2024 plus the Addendum for the Meeting of May 15, 2024

10. REPORT OF THE LIBRARY DIRECTOR

11. MONTHLY STAFF REPORTS

12. UNFINISHED BUSINESS

None

13. BOARD MEMBER REPORTS

14. ADJOURN

Next Resolution: #301

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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.*