

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: December 15, 2021

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 17, 2021
7. MONTHLY REPORTS OF THE TREASURER
 - 7.1 Accept the Monthly Financial Statements of the Treasurer for the Period Ending November 30, 2021
8. NEW BUSINESS
 - 8.1 Recommendation, Re: Approval of Carol Stream Public Library Pay Grade Structure Update, effective January 1, 2022
 - 8.2 Recommendation, Re: Approval of Technology Resources Policy Revisions
 - 8.3 Recommendation, Re: Approval of Policy on Library Use by Children and Vulnerable Adults
 - 8.4 Recommendation, Re: Approval of 2022 Per Capita Grant Application
9. DISBURSEMENTS
 - 9.1 Approval of Disbursements of November 1-30, 2021 plus the Addendum for the Meeting of December 15, 2021
10. REPORT OF THE LIBRARY DIRECTOR, Susan Westgate
11. MONTHLY STAFF REPORTS

12. UNFINISHED BUSINESS

None

13. BOARD DEVELOPMENT

13.1 Illinois Library Association Virtual Library Legislative Meet-Up-West Suburban, January 24, 2022

14. BOARD MEMBER REPORTS

15. ADJOURN

Next Resolution: #297

Mansi Patel, Secretary
Board of Library Trustees