

**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 19, 2022**

**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. RECOGNITION OF STAFF 2021 EMPLOYMENT ANNIVERSARIES

Jessica Elder	5 years
Omar Kushad	10 years
Cheryl Walek	10 years
Carol Hayes	10 years
Marlys Smith	10 Years
John Steadman	15 years
Ron Anderson	15 years
Renee Walther	25 years

6. ADOPTION OF THE CONSENT AGENDA

7. APPROVAL OF MINUTES

7.1 Minutes of the Regular Board Meeting of December 15, 2021

8. MONTHLY REPORTS OF THE TREASURER

8.1 Accept the Monthly Financial Statements of the Treasurer for the Period Ending December 31, 2021

9. COMMITTEE REPORTS

9.1 Human Resources Committee-Committee Chair

10. NEW BUSINESS

10.1 Recommendation, Re: Approval of Staff Increases for FY22/23

10.2 Recommendation, Re: Approval of Staff Compensation Adjustments

10.3 Recommendation, Re: Approval of Deletion of Closed Session Meeting Recordings as Permitted Under Illinois Open Meetings Act 5 ILCS 120/2.06(c) for 8/19/13, 10/16/13, 12/16/15, 6/15/16, 7/20/16, 5/24/17, 6/21/17, 9/20/17, 12/20/17, 6/20/18, 8/15/18, 12/19/18, 5/15/19, 6/19/19, 10/16/19 and 12/18/19

10.4 Discussion: Discussion of Trustee Vacancy

11. DISBURSEMENTS

11.1 Approval of Disbursements of December 1-31, 2021 plus the Addendum for the Meeting of January 19, 2022

12. REPORT OF THE LIBRARY DIRECTOR

13. MONTHLY STAFF REPORTS

14. UNFINISHED BUSINESS

None

15. BOARD DEVELOPMENT

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

16. BOARD MEMBER REPORTS

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

17.1 Recommendation, Re: Approval of the Executive Session Minutes of July 21, 2021, September 15, 2021 and October 28, 2021

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

18. ADJOURN

Next Resolution: #297

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Mansi Patel, Secretary  
Board of Library Trustees