

**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: February 16, 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. ANNOUNCEMENT

5.1 Trustee Vacancy - Accepting resumes and letters of interest through Sunday, February 20th

6. ADOPTION OF THE CONSENT AGENDA

7. APPROVAL OF MINUTES

7.1 Minutes of the Regular Board Meeting of January 19, 2022

8. MONTHLY REPORTS OF THE TREASURER

8.1 Accept the Monthly Financial Statements of the Treasurer for the Period Ending January 31, 2022

9. COMMITTEE REPORTS

9.1 Human Resources Committee-Committee Chair

10. NEW BUSINESS

10.1 Recommendation, Re: Approval of Facility Technician Job Description

10.2 Recommendation, Re: Approval of Change in Pay Grade for Human Resources Manager Position

10.3 Recommendation, Re: Approval of Staff Compensation Awards

10.4 Discussion: Library Mask Guidelines

11. DISBURSEMENTS

11.1 Approval of Disbursements of January 1-31, 2022 plus the Addendum for the Meeting of February 16, 2022

12. REPORT OF THE LIBRARY DIRECTOR

13. MONTHLY STAFF REPORTS

14. UNFINISHED BUSINESS

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

15. BOARD MEMBER REPORTS

16. ADJOURN

Next Resolution: #297

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Mansi Patel, Secretary  
Board of Library Trustees