CAROL STREAM PUBLIC LIBRARY

AGENDA / SPECIAL MEETING

SPECIAL MEETING OF THE LIBRARY BOARD OF TRUSTEES

Carol Stream Public Library 616 Hiawatha Drive Carol Stream, Illinois 60188

DATE: January 18, 2021

PLACE:

ATTENTION

TIME: 7:00 p.m.

Due to the COVID-19 pandemic, the Library will be conducting an online audio Board Meeting through Zoom to conduct essential business. If you are **interested in listening to the meeting live through the internet, please register online at:**

https://carolstream.librarycalendar.com/events/special-meeting-library-board-trustees-online. For individuals interested in Public Participation please email your full name and questions or comments to <u>cstream@cslibrary.org</u>. They will be read aloud during the Public Participation portion of the meeting. *The recording of the meeting will be posted on the Library's website*.

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.

I. CALL TO ORDER

PLEDGE TO THE FLAG

- II. ROLL CALL
- III. PUBLIC PARTICIPATION
- IV. DISCUSSION
 - A. Board Relations
- V. ADJOURNMENT