

CAROL STREAM PUBLIC LIBRARY
A G E N D A / S P E C I A L M E E T I N G

**SPECIAL MEETING OF THE
LIBRARY BOARD OF TRUSTEES**

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

DATE: June 9, 2021 **TIME: 6:00 p.m.**
PLACE: **ATTENTION**

This meeting will be conducted by audio or video conference without a physically present quorum of the Carol Stream Library Board of Trustees because of a disaster declaration related to COVID-19 public health concerns affecting the state of Illinois. The Board of Trustees determined that an in-person meeting at the Library building with all participants is not practical or prudent because of the disaster. Physical public attendance at the Library to view the meeting is not feasible, so alternative arrangements for public access to hear the meeting are available. 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-](https://carolstream.librarycalendar.com/events/special-meeting-library-board-trustees-online-0)

0. For individuals interested in Public Participation please email your full name and questions or comments to **cstream@cslibrary.org**. 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. EXECUTIVE SESSION: *As permitted under Illinois Open Meetings Act, 5 ILCS 120/2(c)(3) for the selection of a person to fill a public office.*
- V. Adjournment