

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: April 15, 2020 TIME: 7:00 p.m.

PLACE: ATTENTION

Due to the closure of the Carol Stream Public Library to the public during the COVID-19 pandemic, the Library will be conducting an online audio Board Meeting through Zoom to conduct essential business only. If you are interested in listening to the meeting live through the internet, please register online at <https://carolstre.am/library>. 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.

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

ADOPTION OF CONSENT AGENDA*

IV. APPROVAL OF MINUTES

A. Minutes of Regular Meeting of February 19, 2020

V. MONTHLY REPORTS OF THE TREASURER

A. Accept the Monthly Financial Statements of the Treasurer for the Period Ending February 29, 2020 and March 31, 2020

VI. NEW BUSINESS

A. Recommendation, Re: Approval of FY21 Working Budget

B. Recommendation, Re: Approval of Transfer of \$200,000 from the General Fund to the Capital Maintenance and Repair Fund

C. Recommendation, Re: Approval of Transfer of \$15,000 from the General Fund to the

Liability Insurance Fund

- D. Recommendation, Re: Approval of Personnel Policy # 314, FMLA Leave Expansion and Emergency Paid Sick Leave Policy Due to COVID-19
- E. Recommendation, Re: Approval of Emergency Closing Pay for Library Staff
- F. Recommendation, Re: Approval of Library Staff Working and Training Remotely
- G. Recommendation, Re: Approval of Granting the Library Director with the Authority to Make the Decisions to Extend Closing the Library, Pay Staff, Pay Invoices and Purchase Necessary Equipment, Materials or Services During the COVID-19 Crisis

VII. DISBURSEMENTS

- A. Approval of Disbursements for the Period February 1, 2020 to February 29, 2020, plus the Addendum of March 18, 2020 and the Approval of Disbursements for the Period March 1, 2020 to March 31, 2020, plus the Addendum for the meeting of April 15, 2020

VIII. REPORT OF THE LIBRARY DIRECTOR

(The Library Director submits a report to the Board members containing information pertaining to the items on the meeting agenda for their review prior to the meeting.)

IX. ANNOUNCEMENTS

- A. Library Will Remain Closed During the Governor's Shelter-At-Home Order and Not Reopen Until Library Services Can be Provided to the Community While Maintaining a Healthy and Safe Environment for Staff and Patrons

X. ADJOURNMENT

Next Resolution: #290

Mansi Patel, Secretary
Board of Library Trustees

**A consent agenda allows Board members to vote on a group of items en bloc (as a group) not requiring discussion. This practice can save meeting time by allowing the Board to approve the group of items together in one motion. Items they wish to discuss are declared "off" by a Board member during the establishment of the consent agenda.*