

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: September 16, 2020

TIME: 7:00 p.m.

PLACE: **ATTENTION**

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/library-board-meeting-2>.

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

ADOPTION OF CONSENT AGENDA*

IV. APPROVAL OF MINUTES

A. Minutes of Regular meeting of August 19, 2020

V. MONTHLY REPORTS OF THE TREASURER

A. Accept the Monthly Financial Statements of the Treasurer for the Period Ending August 31, 2020

VI. BOARD AND COMMITTEE REPORTS

VII. NEW BUSINESS

A. Recommendation, Re: Approval of Expenses over \$10,000 for Annual Insurance Policy Renewals

B. Review Statement of Cash Receipts and Disbursements May 1, 2019-April 30, 2020

C. Recommendation, Re: Approval of Expenses over \$10,000 for Fence Replacement

VIII. DISBURSEMENTS

- A. Approval of Disbursements for the Period August 1, 2020 to August 31, 2020, plus the Addendum for the Meeting of September 16, 2020

IX. REPORT OF THE LIBRARY DIRECTOR

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

X. MONTHLY STAFF REPORTS

XI. COMMUNICATIONS

None

XII. ANNOUNCEMENTS

- A. September is National Library Card Sign-Up Month
B. Banned Books Week, September 27-October 3, 2020

XIII. EXECUTIVE SESSION: For the review of minutes as permitted under Illinois Open Meetings Act, 5 ILCS 120/2(c)(21) and for the discussion of performance and compensation for specific employees as permitted under Illinois Open Meetings Act 5 ILCS 120/2(c)(1).

- A. Recommendation, Re: Approval of Minutes of the Executive Session of July 15, 2020
B. Recommendation, Re: Approval of the recommendation for staff compensation as discussed in Executive Session on September 16, 2020

XIV. ADJOURNMENT

Next Resolution: #291

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 may wish to discuss are declared "off" by a Board member during the establishment of the consent agenda.*