

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: March 7, 2022 TIME: 6:30 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.

- 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 and for the review of Executive Session minutes as permitted under Illinois Open Meetings Act, 5 ILCS 120/2(c)(21)*
- V. New Business
 - A. Recommendation, Re: Approval of Appointment of Trustee to Fill Vacancy
 - B. Recommendation, Re: Approval of the Human Resources Committee Executive Session Minutes of January 19, 2022
 - C. Recommendation, Re: Approval of the Executive Session Minutes of January 19, 2022
- VI. Adjournment