

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: September 30, 2020 **TIME: 7:00 p.m.**

PLACE: ATTENTION

Due to the COVID-19 pandemic, the Library will be conducting an online audio Special 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.](https://carolstream.librarycalendar.com/events/special-meeting-library-board-trustees)

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. BOARD AND COMMITTEE REPORTS
- V. ANNOUNCEMENTS
 - A. National Hispanic Heritage Month 2020, September 15-October 15
 - B. One Community, Community Read Event with Author Jason Reynolds-Thursday, September 29 at 7:00 p.m.
- VI. 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 September

16, 2020

- B. Recommendation, Re: Approval of the Recommendation for Staff Compensation as discussed in Executive Session on September 30, 2020

VI. ADJOURNMENT