

**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: July 15, 2020 TIME: 7:00 p.m.

PLACE: Carol Stream Public Library, Youth Services Department

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
 - Election of President to Fulfill Vacant Term
- II. ROLL CALL
- III. PUBLIC PARTICIPATION
 - ADOPTION OF CONSENT AGENDA*
- IV. APPROVAL OF MINUTES
 - A. Minutes of Regular Meeting of June 17, 2020
- V. MONTHLY REPORT OF THE TREASURER
 - A. Accept the Monthly Financial Statements of the Treasurer for the Period Ending June 30, 2020
- VI. BOARD AND COMMITTEE REPORTS
- VII. OLD BUSINESS
 - None
- VIII. NEW BUSINESS
 - A. Recommendation, Re: Approval of FY 21 Quarterly Payments to SWAN Library Consortium
- IX. DISBURSEMENTS
 - A. Approval of Disbursements for the Period June 1, 2020 to June 30, 2020,

plus the Addendum for the Meeting of July 15, 2020

- X. 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.)
- XI. MONTHLY STAFF REPORTS
- XII. COMMUNICATIONS
None
- XIII. ANNOUNCEMENTS
A. Library Building Open for Grab & Go Services with Limited Hours
- XIV. ADJOURNMENT
- XV. 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 December 18, 2019
 - B. Recommendation, Re: Semi-Annual Review of the Minutes of Executive Session
 - C. Recommendation, Re: Approval of the recommendation for staff compensation as discussed in Executive Session on July 15, 2020

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.*