

EQUITY DIVERSITY AND INCLUSION COMMITTEE (EDI)/SPECIAL COMMITTEE 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: March 9, 2021

TIME: 6:00 PM

LOCATION:

ATTENTION

Due to the COVID-19 pandemic, the Library will be conducting an online audio Special Committee Board Meeting through Zoom. If you are **interested in listening to the meeting live through the internet, please register online at: <https://carolstream.librarycalendar.com/events/library-board-edi-committee-meeting-online>**. *The recording of the meeting will be posted on the Library's website.*

- I. CALL TO ORDER
- II. PLEDGE TO THE FLAG
- III. ROLL CALL
- IV. PUBLIC PARTICIPATION
- V. REPORT FROM COMMITTEE CHAIR- Dr. Bonita Berryman-Gilliam
 - A. **Role of special committees according to Robert's Rules of Order #52 (Robert's Rules of Order on-line and the Illinois Public Library Manual):** "Special committees are appointed by the president to present reports and or make recommendations to the Board ...created to perform a specific task, function, or investigate a question... automatically terminate once the work for which they are tasked is completed."
 - B. **The subject the EDI committee was appointed to investigate:** report to the CPSL Trustees and possibly make recommendations involves: explore the potential to add Equity, Diversity and Inclusion (EDI) to the Long-Range Committee Plans for the CSPL
 - C. **Summation of reports provided to the committee** 1) the Adult Services and Library-wide EDI activities and services and 2) CSPL Youth Services List of EDI Activities
 - D. Committee Plan

Review on-line efforts of area schools and libraries to implement EDI into programming/services as well as, recommendations found on Illinois Library Association (ILA), American Library Association (ALA) and Reaching Across Illinois Library Systems (RAILS) for current and future trends in EDI specific to our area as well as nationally.

Submit a report and possibly include suggestions which will be presented to the CSPL Trustees.
- VI. DISCUSSION
- VII. ADJOURNMENT