

**MINUTES FOR THE SPECIAL 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: April 28, 2021

TIME: 6:30 p.m.

PLACE: Due to the closure of the Carol Stream Public Library to the public during the COVID-19 pandemic, the Library conducted an online audio Special Board Meeting through Zoom to conduct essential business only. The audio recording of the meeting is available online on the Library's website www.cslibrary.org.

I. CALL TO ORDER

President Sheikh called the Special Meeting of the Board of Library Trustees to order at 6:32 p.m.

President Sheikh led those in attendance in the Pledge of Allegiance to the Flag.

II. ROLL CALL

Secretary Patel called the roll.

Present: Trustees Jourdan, Lynch, Olson, Patel, Berryman-Gilliam and Sheikh. Trustee Berryman-Gilliam left the meeting at 7:47 p.m.

Absent: Trustee Larimer

Also Present: Liz Jansen and Gina Hinrichs-Organizational Consultants with Perspectives Ltd.

III. PUBLIC PARTICIPATION

None

IV. DISCUSSION

A. Library Trustee Survey Focus Group

Liz Jansen and Gina Hinrichs facilitated a survey focus group comprised of online survey questions followed by open discussion in response to the Library's current services, materials, programs, and policies in regards to diversity, equity and inclusion. Data from this focus group will be included in a report comprised of six focus group findings to provide Library Administration with an assessment of what they are doing successfully and what areas can be improved upon.

V. ADJOURNMENT

There being no further business to come before the Board of Library Trustees, **Trustee Olson moved and Trustee Lynch seconded** that the meeting be adjourned. Motion approved. Meeting adjourned at 8:07 p.m.

May 19, 2021

Date approved

Mansi Patel, Secretary for the Board of Library Trustees