

PUBLIC NOTICE
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: June 17, 2020

TIME: 7:00 p.m.

PLACE: **ATTENTION**

Due to the closure of the Carol Stream Public Library to the public during the COVID-19 pandemic, the Library will be conducting an online audio 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://carolstre.am/lib617>**. 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.

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
 - ADOPTION OF CONSENT AGENDA*
- IV. APPROVAL OF MINUTES
 - A. Minutes of Regular meeting of May 20, 2020
- V. MONTHLY REPORTS OF THE TREASURER
 - A. Accept the Monthly Financial Statements of the Treasurer for the Period Ending May 31, 2020
- VI. NEW BUSINESS
 - A. Recommendation, Re; Approval of Illinois Public Library Annual Report (IPLAR)

- B. Recommendation, Re: Approval of Non-Resident Library Card Fee Effective May 1, 2020
- C. Recommendation, Re: Approval of Personnel Policy, Infectious Disease Policy #605
- D. Recommendation, Re: Approval of Addendum to Policy Governing Patron Behavior-Face Covering/Face Mask Requirement
- E. Recommended, Re: Approval of Phase Four Re-Opening Plan
- F. Recommendation, Re: Approval of Fence Replacement
- G. Discussion: Establishment of a Committee/Task Force on Social Fairness/Acceptance & Inclusion

VII. DISBURSEMENTS

- A. Approval of Disbursements for the Period May 1, 2020 to May 31, 2020, plus the Addendum for the Meeting of June 17, 2020

VIII. REPORT OF THE LIBRARY DIRECTOR

(The Library Director submits a report to the Library Board members containing information pertaining to the items on the meeting agenda for their review prior to the meeting.)

IX. ANNOUNCENEMENTS

- A. Library Providing Curbside Pick-Up Services, Beginning June 3, 2020
- B. Library Closed for Services July3-July 5, 2020 for the Fourth of July Holiday

X. ADJOURNMENT

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 may wish to discuss are declared “off” by a Board member during the establishment of the consent agenda.*