

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: August 18, 2021

TIME: 7:00 p.m.

PLACE: Library Meeting Room

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.

1. WELCOME AND CALL TO ORDER – Justin Lynch, President
2. PLEDGE TO THE FLAG
3. ROLL CALL –Secretary
4. RECOGNITION OF GUESTS AND ANNOUNCEMENTS – President Lynch
5. PUBLIC PARTICIPATION – President Lynch
6. ADOPTION OF THE CONSENT AGENDA – President Lynch
7. APPROVAL OF MINUTES
 - 7.1 Minutes of the Regular Board Meeting of July 21, 2021
8. MONTHLY REPORTS OF THE TREASURER – Treasurer
 - 8.1 Accept the Monthly Financial Statements of the Treasurer for the Period Ending July 31, 2021
9. BOARD AND COMMITTEE REPORTS
 - 9.1 Report from the President-Justin Lynch
 - 9.2 Report from the Vice President-Dr. Bonita Berryman-Gilliam
 - 9.3 Board Committee Reports
 - 9.3.1 Human Resources Committee – Mansi Patel, Committee Chair
 - 9.3.2 Facilities Committee – David Larimer, Committee Chair
 - 9.3.3 Finance Committee – Dr. Bonita Berryman-Gilliam, Committee Chair
 - 9.3.4 EDI Committee – Dr. Bonita Berryman-Gilliam, Committee Chair
10. NEW BUSINESS
 - 10.1 Review Statement of Cash Receipts and Disbursements for FY21
 - 10.2 Recommendation, Re: Approval of Revision to Borrowing Policy to Remove Overdue Fines
 - 10.3 Discussion: Open House

10.4 Discussion: Renovation Plaque

10.5 Discussion: Trustee Vacancy

11. DISBURSEMENTS

11.1 Approval of Disbursements of July 1-31, 2021 plus the Addendum for the Meeting of August 18, 2021

12. REPORT OF THE LIBRARY DIRECTOR, Susan Westgate

13. MONTHLY STAFF REPORTS

13.1 Assistant Director's Report, Mary Clemens

13.2 Adult Services Report, Laura Hays

13.3 Youth Services Report, Amy Teske

13.4 Circulation Department Report, Jeri Cain

13.5 Human Resources Report, Mary Pellico

13.6 Information Technology Report

14. UNFINISHED BUSINESS

None

15. BOARD DEVELOPMENT

15.1 Illinois Library Association Virtual Conference: October 12-14, 2021

16. BOARD MEMBER REPORTS

17. ADJOURN

Next Resolution: #294

Mansi Patel, Secretary
Board of Library Trustees