

AGENDA / SPECIAL MEETING

Special Meeting of the Facilities Committee of the Board of Library Trustees of the
Village of Carol Stream.

DATE: August 15, 2007

TIME: 7:15 p.m.

PLACE: Conference 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.

- I. Call to Order
- II. Roll Call
- III. Minutes of the Previous meeting of July 18, 2007
- IV. Discussion, Re: Proposal for a sign in front of the Library
- V. Adjournment