

November 28, 2005

## **NOTICE OF SPECIAL MEETING**

Notice is hereby given that the Facilities Committee of the Board of Library Trustees of the Village of Carol Stream will hold a Special Meeting at the hour of 7:00 p.m. on Wednesday, November 30, 2005 in the Conference Room at 616 Hiawatha Drive, Carol Stream, Illinois for the purpose of considering proposed renovations to the existing Library Building and the use of the Library property on Kuhn Road

By:

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Ann Kennedy, Director

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## **AGENDA / SPECIAL MEETING**

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

**All matters on the Agenda may be discussed, amended, and acted upon.**

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*In accordance with requirements of the Illinois Open Meetings Act #5ILCS 120/2.06, portions of this meeting may be conducted in closed session.*

November 30, 2005

1. Call to Order  
Pledge of Allegiance to the Flag
2. Roll Call
3. Minutes of the Previous meetings, August 8, 2005, October 12, 2005
4. Discussion, Re: Proposal from Sente, Rubel, Bosman, Lee for building alterations.
5. Discussion, Re: Request by College of DuPage to lease land on Kuhn Road for parking
6. Adjournment