

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.

Date: February 9, 2012 Time: 7:00 p.m. Place: Library Discovery Room

1. Call to Order
2. Roll Call
3. Discussion, Re: Submitted bids for Asbestos Remediation at Kammes House
4. Discussion, Re: Use of Kuhn Road property
5. Discussion, Re: Library Satelite at Simkus
6. Discussion, Re: Water Management at Armstrong and flood prevention for Library Property
7. Discussion, Re: Commonwealth Edison Smart Meters (requested by Trustee Wade)
8. Adjournment