

**AGENDA FOR THE FACILITIES COMMITTEE OF THE
BOARD OF LIBRARY TRUSTEES OF THE VILLAGE OF CAROL STREAM**

**Carol Stream Public Library
616 Hiawatha Drive
Carol Stream, IL 60188**

DATE: September 16, 2013 TIME: 7:00 p.m. LOCATION: Business Center

*In accordance with requirements of the Illinois Open Meetings Act #5ILCS 120/2., portions of
this meeting may be conducted in closed session.*

- I. CALL TO ORDER
 - PLEDGE TO THE FLAG
- II. ROLL CALL
- III. DISCUSSION
 - A.) Review results of the property survey
 - B.) Discussion of the sale of the Kuhn Rd. property
 - C.) Discussion of formal development of a IGA agreement with park district related to
 this property
 - D.) Facilities position
- VI. ADJOURNMENT