

AGENDA / SPECIAL MEETING

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

Thursday, October 6, 2011

6:30 p.m.

Library Horizon Room

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

1. Call to Order
2. Roll Call
3. Approval of Minutes of April 7, 2011
4. Discussion, Re: Tax Levy hearing by the Village of Carol Stream
5. Discussion, Re: Audit Request for Proposal
6. Discussion, Re: Budget Process for 2012
7. Adjournment