

July 13, 2010

## **NOTICE OF SPECIAL MEETING**

Notice is hereby given that 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 Monday, July 19, 2010 in the Meeting Room at 616 Hiawatha Drive, Carol Stream, Illinois for the purpose of discussing the proposal for a T-Mobil Cell Tower on Library property

By:

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Ann Kennedy, Director

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### **AGENDA FOR THE SPECIAL MEETING OF THE BOARD OF LIBRARY TRUSTEES OF THE VILLAGE OF CAROL STREAM**

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

**DATE: July 19, 2010**

**TIME: 7:00 p.m.**

**PLACE: Meeting Room**

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

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- I. CALL TO ORDER
  
- PLEDGE TO THE FLAG
  
- II. ROLL CALL
  
- III. WELCOME BY BOARD PRESIDENT BARBARA SIEGMAN
  
- IV. PRESENTATION BY DEREK MCGREW OF CELLUSITE, LLC
  
- V. QUESTIONS AND COMMENTS FROM LIBRARY TRUSTEES
  
- VI. QUESTIONS AND COMMENTS FROM CITIZENS
  
- VII. ADJOURNMENT