

A G E N D A / S P E C I A L M E E T I N G

**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: May 24, 2017

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. PUBLIC PARTICIPATION
- IV. EXECUTIVE SESSION
For the discussion of employment and compensation change for specific employees under Open Meetings Act 5 ILCS 120/2 (c) (1)
- V. NEW BUSINESS

A. Recommendation, Re: Approval of the recommendation(s) for personnel actions discussed in Executive Session on May 24, 2017.
- VI. ADJOURNMENT