

**CAROL STREAM PUBLIC LIBRARY**  
**A G E N D A / S P E C I A L M E E T I N G**

**SPECIAL MEETING OF THE  
LIBRARY BOARD OF TRUSTEES**

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

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**DATE: February 28, 2018      TIME: 6:00 p.m.      LOCATION: Discovery Room**

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- I.    CALL TO ORDER
  - PLEDGE TO THE FLAG
- II.    ROLL CALL
- III.    PUBLIC PARTICIPATION
- IV.    NEW BUSINESS
  - A.    Recommendation, Re: Approval of Resolution #283, Regarding a Loan  
              from the Village of Carol Stream
- V.    ADJOURNMENT