

March 24, 2006

## **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 Wednesday, March 29, 2006 in the Conference Room at 616 Hiawatha Drive, Carol Stream, Illinois for the purpose of awarding a contract for the remodeling of the Youth Services Office

By:

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Ann Kennedy, Director

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

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

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

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*In accordance with requirements of the Illinois Open Meetings Act #5ILCS 120/2.06, portions of this meeting may be conducted in closed session.*

March 29, 2006

1. Call to Order  
Pledge of Allegiance to the Flag
2. Roll Call
3. Recommendation, Re: Accepting bids and awarding the contract for proposed remodeling of the Youth Services Office
5. Adjournment