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

DATE: February 18, 2015 TIME: 7:00 p.m. PLACE: Horizon Room

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



Pledge to the Flag

- II. Roll Call
- III. Review of FY 15/16 Working Budget and Fund Accounts
- IV. Adjournment