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

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

DATE: November 15, 2017 TIME: 6:00 p.m. PLACE: Horizon Room

I. Call To Order
Pledge to the Flag
II. Roll Call
III. Review of Financial Plan prepared and presented by Municipal Financial Advisor Ehler's Inc. Representative(s) followed by Q&A

IV. Adjournment