

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

DATE: March 8, 2018

TIME: 6:30 p.m.

PLACE: Horizon Room

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

---

I. Call To Order

Pledge to the Flag

II. Roll Call

III. Discussion: Resolution #283, Regarding a Loan from the Village of Carol Stream

IV. Adjournment