## AGENDA / SPECIAL MEETING

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

Thursday, October 21, 2010

7:00 p.m.

Library Business Center

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

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes:A. Minutes of September 9, 2010
- 4. Annual Report
- 5. Discussion: Financial Institutions
- 6. Adjournment