## AGENDA / SPECIAL MEETING

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.

## March 9, 2011

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes:A. Minutes of February 9, 2011
- 4. Discussion: Proposed FY2012 Working and Appropriation Budgets
- 5. Adjournment