## AGENDA / SPECIAL MEETING

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

Tuesday, December 13, 2011

6:30 p.m.

Library Discovery Room

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

- 1. Call to Order
- 2. Roll Call
- 3. Discussion, Re: Proposals for Audit Services
- 4. Adjournment