

AGENDA / SPECIAL MEETING

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

Thursday, January 5, 2012

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. Approval of Minutes of the Finance Committee Meeting December 13, 2011
4. Discussion, Re: Proposals for Audit Services
5. Discussion, Re: Proposed Fund Balance Policy
6. Adjournment