

## **AGENDA / SPECIAL MEETING**

Special Meeting of the Ad Hoc Committee to Consider Legal Services of the  
Board of Library Trustees of the  
Village of Carol Stream.

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

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*In accordance with requirements of the Illinois Open Meetings Act #5ILCS 120/2.06, portions of this meeting may be conducted in closed session.*

May 29, 2007

1. Call to Order

Pledge of Allegiance to the Flag

2. Roll Call

3. Recommendation, Re: The selection of a firm to provide legal services to the Carol Stream Public Library

4. Adjournment

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Robert E. Douglas  
Committee Chair