

**AGENDA FOR THE SPECIAL MEETING OF THE BOARD OF LIBRARY TRUSTEES  
OF THE VILLAGE OF CAROL STREAM**

**Carol Stream Public Library  
616 Hiawatha Drive  
Carol Stream, IL 60188**

**DATE: February 7, 2012**

**TIME: 7:00 p.m.**

**PLACE: Discovery Room**

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

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I. Call To Order

Pledge to the Flag

II. Roll Call

III. Budget Workshop

- Budget Assumptions
- Projected income for FY2013
- Proposed expenses for FY2013, Personnel line items (5100)
- Proposed expenses for FY2013, Plant Maintenance (5200)
- Proposed expenses for FY2013, Business Expenses (5300)

IV. Adjournment