

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

DATE: April 24, 2012

TIME: 7:00 p.m.

PLACE: Discovery Room

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

I. Call To Order

Pledge to the Flag

II. Roll Call

III. Executive Session for the interview and selection of candidates for two open
Trustee positions under Open Meetings Act 5 ILCS 120/2 (c) 3

7:00 Wayne Baran

7:15 Jerry Clark

7:30 Joe Ogielo

7:45 James Outland

8:00 James Eng

IV. Recommendation, Re, Appointment of Trustees

V. Adjournment

Mary C. Hudspeath, Secretary
Board of Library Trustees