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

PLACE: Horizon Room

TIME: 7:00 p.m.

DATE: July 25, 2012

	All matters on the Agenda may be discussed, amended, and acted upon.
I.	Call To Order
	Pledge to the Flag
II.	Roll Call
III.	Public Participation
IV.	Personnel Matter: vote on the personnel matter that was discussed in Executive Session on July 18, 2012
V.	Adjournment
	Mary C. Hudspeath, Secretary Board of Library Trustees