Agenda of the Special Meeting of the Board of Library Trustees of the Village of Carol Stream

Carol Stream Public Library 616 Hiawatha Dr. Carol Stream, IL 60188

Date: May 8, 2013 Time: 7:30 p.m. Place: Business Center

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

- I. Call to Order
- II. Roll Call
- III. Unfinished Business
 - a. Discussion of Disposition of Kuhn Road Property
 - b. Motion Regarding Disposition of Kuhn Road Property
- IV. Adjournment