

**A G E N D A / S P E C I A L M E E T I N G**

**AGENDA FOR THE COMMITTEE OF THE WHOLE  
BOARD OF LIBRARY TRUSTEES OF THE VILLAGE OF CAROL STREAM**

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

**DATE: January 10, 2018**

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

**LOCATION: Discovery Room**

***In accordance with requirements of the Illinois Open Meetings Act #5ILCS 120/2., portions of this meeting may be conducted in closed session.***

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- I. CALL TO ORDER
  - PLEDGE TO THE FLAG
- II. ROLL CALL
- III. DISCUSSION
  - A. Strategic Plan-Environment and Space Goal 3: Create a welcoming environment to attract and engage the community
    - a. Overview of purpose of project
    - b. Project funding
- IV. ADJOURNMENT