

CAROL STREAM PUBLIC LIBRARY
A G E N D A / S P E C I A L M E E T I N G

**SPECIAL MEETING OF THE
LIBRARY BOARD OF TRUSTEES**

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

DATE: May 30, 2018

TIME: 6:30 p.m.

LOCATION: Discovery Room

- I. CALL TO ORDER
 - PLEDGE TO THE FLAG
- II. ROLL CALL
- III. PUBLIC PARTICIPATION
- IV. DISCUSSION
 - A. Presentation by Construction Management Firm
 - B. Discussion/Review of Construction Management Firm
- V. NEW BUSINESS
 - A. Recommendation, Re: Approval of Selection of Construction Management Firm for Library Renovation Project
- VI. ADJOURNMENT