

February 27, 2006

NOTICE OF SPECIAL MEETING

Notice is hereby given that the Board of Library Trustees of the Village of Carol Stream will hold a Special Meeting at the hour of 10:00 a.m. on Saturday, March 4, 2006 in the Community Room at 616 Hiawatha Drive, Carol Stream, Illinois for the purpose of discussing the Library's progress towards meeting long range goals.

By:

Ann Kennedy, Director

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

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

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

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

March 4, 2006

1. Call to Order
Pledge of Allegiance to the Flag
2. Roll Call
3. Discussion, Re: Achievements since the Special Meeting of July 16, 2006
4. Discussion, Re: Long Range Goals of the Carol Stream Public Library
5. Adjournment