

AGENDA / SPECIAL MEETING

Special Meeting of the Ad Hoc Committee to Consider Legal Services 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.

May 29, 2007

1. Call to Order

Pledge of Allegiance to the Flag

2. Roll Call
3. Recommendation, Re: The selection of a firm to provide legal services to the Carol Stream Public Library
4. Adjournment

Robert E. Douglas
Committee Chair