

AGENDA / SPECIAL MEETING

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.

May 29, 2007

1. Call to Order

Pledge of Allegiance to the Flag

2. Roll Call

3. Board of Library Trustees of the Village of Carol Stream Annual Report FY2006-2007

Part I -- Illinois Public Library Annual Report (IPLAR) FY2006-2007

Part II -- Library Board Resolution #233, Re: FY2008 Working & Appropriation Budgets / Request for Levy

Part III -- Carol Stream Public Library FY2008 Working & Appropriation Budgets, which incorporates FY2007 yearend totals (subject to annual audit)

Part IV -- Additional Information for Fiscal Year ended April 30, 2007

4. Recommendation, Re: Future location of the Regular Meeting of the Board of Library Trustees.

5. Adjournment

Mary C. Hudspeath
Secretary