

AGENDA / SPECIAL MEETING

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

Thursday, March 11, 2009

7:00 p.m.

Conference Room

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

1. Call to Order
2. Roll Call
3. Approval of Minutes:
 - A. Minutes of March 12, 2008
4. Recommendation, Re: Engagement of a firm to perform bookkeeping services
5. Recommendation, Re: Change in fiscal procedures of the Library
6. Recommendation, Re: Fiscal Year 2010 Working and Appropriation Budgets
7. Adjournment