

**AGENDA FOR THE SPECIAL MEETING OF THE BOARD OF LIBRARY TRUSTEES
OF THE VILLAGE OF CAROL STREAM**

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

DATE: July 1, 2009

TIME: 6:30 p.m.

PLACE: Community Room

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.

I. CALL TO ORDER

PLEDGE TO THE FLAG

II. ROLL CALL

III. RECOMMENDATION, RE: DESIGN DEVELOPMENT PLANS FOR CAROL
STREAM PUBLIC LIBRARY

IV. RECOMMENDATION, RE: INVESTIGATION AND REPAIR OF FLASHING,
BRICKS, MORTAR AND ROOF

V. RECOMMENDATION, RE: DIGITAL CONTROLS FOR THE LIBRARY'S HVAC
SYSTEM

VI. ADJOURNMENT

Mary C. Hudspeath, Secretary
Board of Library Trustees