

**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: September 10, 2009

TIME: 7:00 p.m.

PLACE: Conference Room

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

I. Call To Order

Pledge to the Flag

II. Roll Call

III. Executive Session

In accordance with requirements of the Illinois Open Meetings Act #5ILCS
120/2(c).11, this meeting will be conducted in closed session to discuss litigation.

IV. Adjournment