

November 9, 2009

**NOTICE OF SPECIAL MEETING**

Notice is hereby given that the Board of Library Trustees of the Village of Carol Stream will hold a Special Meeting at the hour of 7:00 p.m. on Thursday, November 11, 2009 in the Board Room at Carol Stream Village Hall, 500 N. Gary Ave., Carol Stream, Illinois for the purpose of approving an amended budget and tax levy request.

By:

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Ann Kennedy, Director

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**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: November 11, 2009      TIME: 7:00 p.m.      PLACE: Village Hall Board Room**

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

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- I. Call To Order  
  
Pledge to the Flag
  - II. Roll Call
  - III. Recommendation, Re: Amended working budget for FY2010 and amended appropriation and tax levy for FY2010 which is FY2011 working budget.
  - IV. Adjournment