

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:

Ann Kennedy, Director

**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