
**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: May 1, 2010

TIME: 10:00 a.m.

PLACE: Discovery 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. Recommendation, Re: Modification to the plan for repairing the Library roof over the office area and an increase in the Guaranteed Maximum Price for the roof repair project.
- IV. Adjournment