

**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: October 27, 2010
Room**

TIME: 7:00 p.m.

PLACE: Discovery

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: Annual Financial Report for the Year Ending April 30, 2010

IV. Recommendation, Re: Acceptance of Proposal for services of a Financial Institution

V. Adjournment

Mary C. Hudspeath, Secretary
Board of Library Trustees