

**AGENDA FOR A COMMITTEE OF THE WHOLE 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 12, 2012

TIME: 6:30 p.m.

PLACE: Business Center

In accordance with requirements of the Illinois Open Meetings Act #5ILCS 120/2.06, portions of this meeting will be conducted in closed session.

- I. CALL TO ORDER
- II. ROLL CALL
- III. DISCUSSION OF REALTORS' PROPOSALS FOR LISTING THE KUHN ROAD PROPERTY
- IV. EXECUTIVE SESSION*
For the discussion of employment and compensation for specific employees under Open Meetings Act 5 ILCS 120/2(c)(1).
 - A. Executive Director Search
- V. ADJOURNMENT

*The Executive Session will begin at 7:30 pm.