

## **AGENDA / SPECIAL MEETING**

Special Meeting of the Facilities Committee of the Board of Library Trustees of the  
Village of Carol Stream.

**April 13, 2011**

**7:30 p.m.**

**Business Center**

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

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

April 13, 2011

1. Call to Order
2. Roll Call
3. Minutes of the Previous meeting, February 10, 2011
4. Discussion, Re: Recommendations to Board on Kammes House
5. Discussion, Re: Recommendation to Board on use of Kuhn Road property
6. Discussion, Re: Recommendation to Board on Parking Lot repair
5. Adjournment