

## **AGENDA / SPECIAL MEETING**

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

Wednesday, June 29, 2011

6:30 p.m.

Library Horizon Room

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

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1. Call to Order
2. Roll Call
3. Approval of Minutes of April 13, 2011
4. Discussion, Re: Reports on Kammes House
5. Discussion, Re: Use of Kuhn Road property  
*Portions of this discussion may be conducted in Executive Session.*
6. Report on Roof Project
7. Report on Parking lot project
8. Adjournment