

**MINUTES OF THE SPECIAL MEETING OF THE
FINANCE COMMITTEE OF THE BOARD OF LIBRARY TRUSTEES
OF THE VILLAGE OF CAROL STREAM**

DATE: July 3, 2012

TIME: 7:00 p.m.

PLACE: Business Center

1. Call to Order

Trustee DeRango called the Special Meeting of the Finance Committee to order at 7:00 p.m.

2. Roll Call

The roll was taken by recognition.

Present: Trustees DeRango, Bailey, Clark and Wade (Ex-officio)

Also Present: Trustees Hudspeath, Galle and Jeffrey, Library Director Ann Kennedy,

3.

4. Adjournment

There being no further business to come before the Finance Committee, the Meeting was adjourned at 7:17 p.m.

Approved (date)

Ann Kennedy, Library Director
For the Finance Committee