

AGENDA / SPECIAL MEETING

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

Wednesday, February 9, 2011

6:30 p.m.

Library Discovery Room

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

1. Call to Order
2. Roll Call
3. Approval of Minutes:
 - A. Minutes of October 21, 2010
4. Possible Library Grants
5. Preliminary FY2012 Working and Appropriation Budgets
6. Adjournment