

**AGENDA FOR THE SPECIAL 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: February 9, 2012**

**TIME: 6:30 p.m.**

**PLACE: Discovery Room**

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

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I. Call To Order

Pledge to the Flag

II. Roll Call

III. Budget Workshop

- Proposed expenses for FY2013, Services (5500)
- Proposed expenses for FY2013, Collections (5600)
- Proposed expenses for FY2013, Special Funds (FICA, IMRF, Liability, Audit, Capital Maintenance & Repair)

IV. Adjournment