

**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: April 11, 2012

TIME: 6:00 p.m.

PLACE: Discovery Room

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

I. Call To Order

Pledge to the Flag

II. Roll Call

III. Recommendation, Re: Signatories on Library General Fund Bank Account

IV. Executive Session

Interviews of Candidates for Library Trustee

6:15 Tim Hickey

6:30 Jim Austgen

6:45 Ken Walther

7:00 Susan Galle

V. Adjournment

Mary C. Hudspeath, Secretary
Board of Library Trustees