

May 18, 2012

## **NOTICE OF SPECIAL MEETING**

Notice is hereby given that the Board of Library Trustees of the Village of Carol Stream will hold a Special Meeting at the hour of 7:00 p.m. on Tuesday, May 22, 2012 in the Business Center at 616 Hiawatha Drive, Carol Stream, Illinois for the purpose of reconsidering a motion made at the May 16, 2012 meeting.

By:

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Ann Kennedy, Director

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### **AGENDA FOR THE SPECIAL MEETING OF THE BOARD OF LIBRARY TRUSTEES OF THE VILLAGE OF CAROL STREAM**

DATE: May 22, 2012

TIME: 7:00 p.m.

PLACE: Business Center

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. Reconsideration of Plan to give employees incentive to waive right to switch from the HMO Health Plan to the PPO Health Plan

IV. Participation in the Carol Stream Fourth of July Parade

V. Adjournment