

**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: August 1, 2012

TIME: 7:00 p.m.

PLACE: Business Center

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: Search for an outside Interim Library Director

IV. Recommendation, Re: Use a placement firm to find new Library Director

V. Recommendation, Re: Place search for Assistant Library Director on hold

VI. Recommendation, Re: Approval of Library Director Job Description

VII. Recommendation, Re: Library 50th Anniversary plans

VIII. Adjournment

Mary C. Hudspeath, Secretary
Board of Library Trustees