

**AGENDA FOR AN 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: December 15, 2012**

**TIME: 11:00 a.m.**

**PLACE: Discovery Room**

*In accordance with requirements of the Illinois Open Meetings Act #5ILCS 120/2.06, this meeting will be conducted in closed session.*

- I. CALL TO ORDER
- II. ROLL CALL
- III. EXECUTIVE SESSION  
For the discussion of employment and compensation for specific employees under Open Meetings Act 5 ILCS 120/2(c)(1).
  - A. Executive Director Search
- IV. NEW BUSINESS
  - A. Board may make motion(s) to take action on the topics discussed in Executive Session.
- V. ADJOURNMENT