

September 4, 2012

NOTICE OF SPECIAL MEETING

Notice is hereby given that the Facilities Committee of 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 Monday, September 10, 2012 in the Business Center at the Carol Stream Public Library.

By:

Marilyn Boria, Interim Director

AGENDA / SPECIAL MEETING

Special Meeting of the Facilities Committee of the Board of Library Trustees of the Village of Carol Stream.

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

September 10, 2012

1. Call to Order
2. Roll Call
3. Discussion Re: Disposition of Kuhn Road Property
4. Update on Roof Repairs
5. Update on Bridge Repairs
4. Adjournment