

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:

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Marilyn Boria, Interim Director

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**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.**

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**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