

**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: May 6, 2013

TIME: 7:30 p.m.

PLACE: Business Center

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

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

- I. CALL TO ORDER
 - PLEDGE TO THE FLAG
- II. ROLL CALL
- III. PUBLIC PARTICIPATION
- IV. NEW BUSINESS
 - A. Election of Board Officers
 - B. Hiring of Commercial Real Estate Attorney for Kuhn Road Property Business
- V. ADJOURNMENT

Next Resolution: #264