

Agenda of the Special Meeting of the
Board of Library Trustees of the
Village of Carol Stream

Carol Stream Public Library
616 Hiawatha Dr.
Carol Stream, IL 60188

Date: April 22, 2014

Time: 7:00 p.m.

Place: Horizon Room

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. Interview with Strategic Planning Consultant
 - B. Hiring of Strategic Planning Consultant
- V. Adjournment