

**AGENDA FOR THE FACILITIES COMMITTEE OF THE
BOARD OF LIBRARY TRUSTEES OF THE VILLAGE OF CAROL STREAM**

**Carol Stream Public Library
616 Hiawatha Drive
Carol Stream, IL 60188**

DATE: March 18, 2015

TIME: 7:00 p.m.

LOCATION: Horizon Room

In accordance with requirements of the Illinois Open Meetings Act #5ILCS 120/2., portions of this meeting may be conducted in closed session.

- I. CALL TO ORDER

PLEDGE TO THE FLAG
- II. ROLL CALL
- III. EXECUTIVE SESSION
For the discussion of lease of property owned by the public body under Open Meetings Act 5 ILCS 120/2 (c) (6)
- VI. ADJOURNMENT