

**A G E N D A / S P E C I A L M E E T I N G**

**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: February 15, 2017**

**TIME: 7:30 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.*

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- I. CALL TO ORDER
- PLEDGE TO THE FLAG
- II. ROLL CALL
- III. DISCUSSION
- A. Strategic Plan-Environment and Space Goal 3: Create a welcoming environment to attract and engage the community
- VI. ADJOURNMENT