

A G E N D A

Special Meeting of the By-Laws Committee of the Board of Library Trustees of the Village of Carol Stream

Date: August 1

Time: 7:15 p.m.

Place: Conference Room

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

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

1. Call to Order
2. Roll Call
3. Approval of Minutes of By-Laws Committee Meeting of July 13, 2005
4. Discussion, Re: By-Laws of the Carol Stream Public Library
5. Adjournment