

AGENDA / SPECIAL MEETING

Special Meeting of the Facilities Committee of the Board of Library Trustees of the
Village of Carol Stream.

DATE: July 18, 2007

TIME: 6:45 p.m.

PLACE: Community Room

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
- II. Pledge of Allegiance to the Flag
- III. Roll Call
- IV. Minutes of the Previous meetings November 30, 2005
- V. Discussion, Re: Proposal for alterations of Library Doors
- VI. Discussion, Re: Proposal for a sign in front of the Library
- VII. Adjournment