

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

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

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.

October 20, 2007

1. Call to Order

Pledge of Allegiance to the Flag

2. Roll Call

3. Discussion, Re: Long Range Plan of the Carol Stream Public Library

6. Adjournment