

**AGENDA FOR AN EXECUTIVE SESSION MEETING OF THE
BOARD OF LIBRARY TRUSTEES OF THE
VILLAGE OF CAROL STREAM**

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

DATE: October 22, 2012

TIME: 7:30 p.m.

PLACE: Business Center

In accordance with requirements of the Illinois Open Meetings Act #5ILCS 120/2.06, this meeting will be conducted in closed session.

- I. CALL TO ORDER
- II. ROLL CALL
- III. EXECUTIVE SESSION
For the discussion of employment and compensation for specific employees under Open Meetings Act 5 ILCS 120/2(c)(1).
 - A. Executive Director Search
- IV. ADJOURNMENT