

AGENDA / SPECIAL MEETING

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

Thursday, February 10, 2011

6:30 p.m.

Library Horizon Room

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

1. Call to Order
2. Roll Call
3. Approval of Minutes:
 - A. Minutes of October 13, 2010
4. Proposals for Construction Services for Roof project
5. Possible uses of Kuhn Road Property
6. Adjournment