

## **AGENDA / SPECIAL MEETING**

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

Tuesday, November 29, 2011

6:30 p.m.

Library Discovery Room

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

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1. Call to Order
2. Roll Call
3. Approval of Minutes of June 29, 2011
4. Discussion, Re: Disposition of Kammes House
5. Discussion, Re: Use of Kuhn Road property
6. Discussion, Re: Library Satellite at Simkus
7. Adjournment