

**AGENDA FOR THE SPECIAL 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: March 12, 2012

TIME: 7:00 p.m.

PLACE: Discovery Room

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

- I. Call To Order
 - Pledge to the Flag
- II. Roll Call
- III. Recommendation, Re: Process to appointment a Trustee to fill vacant position
- IV. Recommendation, Re: Procedure for working with the Library Director and contacting Legal Counsel.
- V. Discussion, Re: Proposed FY2013 Working and Appropriation Budgets
- VI. Adjournment

Mary C. Hudspeath, Secretary
Board of Library Trustees