

**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: November 17, 2012**

**TIME: Noon**

**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