

**AGENDA FOR THE FACILITIES COMMITTEE 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 18, 2015**

**TIME: 7:00 p.m.**

**LOCATION: Horizon Room**

*In accordance with requirements of the Illinois Open Meetings Act #5ILCS 120/2., portions of this meeting may be conducted in closed session.*

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- I. CALL TO ORDER  
  
PLEDGE TO THE FLAG
- II. ROLL CALL
- III. EXECUTIVE SESSION  
For the discussion of lease of property owned by the public body under Open Meetings Act 5 ILCS 120/2 (c) (6)
- VI. ADJOURNMENT