

A G E N D A / S P E C I A L M E E T I N G

**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: June 21, 2017

TIME: 6:00 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.

- I. CALL TO ORDER
 - PLEDGE TO THE FLAG
- II. ROLL CALL
- III. DISCUSSION
 - A. Strategic Plan-Environment and Space Goal 3: Create a welcoming environment to attract and engage the community
 - a. Discussion with Product Architecture & Design staff regarding Master Space Plan for the facility
 - b. Community communication regarding project
- VI. ADJOURNMENT