

October 15, 2007

NOTICE OF SPECIAL MEETING

Notice is hereby given that the Finance Committee of the Board of Library Trustees of the Village of Carol Stream will hold a Special Meeting at the hour of 6:30 p.m. on Wednesday, October 17, 2007 in the Conference Room at 616 Hiawatha Drive, Carol Stream, Illinois for the purpose of considering banking services and investment options for the Library

By:

Ann Kennedy, Director

AGENDA / SPECIAL MEETING

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

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

In accordance with requirements of the Illinois Open Meetings Act #5ILCS 120/2.06, portions of this meeting may be conducted in closed session.

October 17, 2007

1. Call to Order
2. Roll Call
3. Recommendation, Re: Resolution 151 Amended, Designation of Depositories
4. Discussion, Re: Banking services
5. Recommendation, Re: Investment funds at Bank of America
4. Adjournment