

**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: June 3, 2009**

**TIME: 6:30 p.m.**

**PLACE: Community Room**

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.*

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**I. CALL TO ORDER**

**PLEDGE TO THE FLAG**

**II. ROLL CALL**

**III. RECOMMENDATION, RE: RENOVATION PLANS FOR CAROL STREAM PUBLIC LIBRARY**

**IV. ADJOURNMENT**

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Mary C. Hudspeath, Secretary  
Board of Library Trustees