

**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: September 1, 2010

TIME: 7:00 p.m.

PLACE: Discovery Room

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

I. Call To Order

Pledge to the Flag

II. Roll Call

III. Reconsideration of the vote on Resolution 246 and the MAGIC
Intergovernmental Agreement

IV. Executive Session

A. Review of Applications for Library Trustee

V. Discussion of interview schedule and possible questions for candidates

VI. Adjournment

Mary C. Hudspeath, Secretary
Board of Library Trustees