
AGENDA
FOR THE SPECIAL MEETING OF
THE BOARD OF LIBRARY TRUSTEES
OF THE VILLAGE OF CAROL STREAM

DATE: October 4, 2012

TIME: 7:30 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. Public Participation
- IV. Presentation of Annual Financial Report for the Year Ended April 30, 2012 by Laura Babula of Knutte & Associates, P.C.
- V. Recommendation on Reinvestment of CDs expiring at West Suburban Bank
- VI. Discussion of Director Search with Consultant Alice Calabrese-Berry
- VII. Executive Session (if needed)
 - For the discussion of employment and compensation for specific employees under Open Meetings Act 5 ILCS 120/2 (c) (1).
- VIII. Adjournment

Mary C. Hudspeath, Secretary
Board of Library Trustees