

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

**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: April 5, 2017

TIME: 6:30 p.m.

LOCATION: Discovery 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. PUBLIC PARTICIPATION
- III. DISCUSSION
 - A. Strategic Plan Objective 3.2: Contract with a firm to conduct a space-usage analysis with recommendations to improve library-space allocation
 - a. Presentations from firms
 - B. Discussion/Review of presentations
- IV. NEW BUSINESS
 - A. Selection of Firm
- VI. ADJOURNMENT