

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

**AGENDA FOR THE COMMITTEE OF THE WHOLE  
BOARD OF LIBRARY TRUSTEES OF THE VILLAGE OF CAROL STREAM**

**Carol Stream Public Library  
616 Hiawatha Drive  
Carol Stream, IL 60188**

**DATE: December 6, 2017      TIME: 7:00 p.m.      LOCATION: Horizon Room**

***In accordance with requirements of the Illinois Open Meetings Act #5ILCS 120/2., 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. DISCUSSION
  - A. Strategic Plan-Environment and Space Goal 3: Create a welcoming environment to attract and engage the community
    - a. Overview of purpose of project
    - b. Review of final floor plan scheme from Product Architecture & Design
      - i. Determine if plan meets the library space goals
  - B. Review of Library Financial Plan
    - a. Clarify and discuss financial plan presented on Nov. 15, 2017 by Ehlers
    - b. Identify possible funding scenarios for a possible renovation project
  - C. Possible Renovation Project
    - a. Phases of the project
    - b. Board communication
- IV. EXECUTIVE SESSION *as permitted under Illinois Open Meetings Act 5 ILCS 120/2(c)(6)*  
For the discussion of setting of a price for sale or lease of property owned by the public body.
- V. ADJOURNMENT