

**CAROL STREAM PUBLIC LIBRARY**  
**A G E N D A / S P E C I A L M E E T I N G**

**SPECIAL MEETING OF THE  
LIBRARY BOARD OF TRUSTEES**

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

**DATE: March 8, 2018**

**TIME: 7:00 p.m.**

**LOCATION: Horizon Room**

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- I. CALL TO ORDER
  - PLEDGE TO THE FLAG
- II. ROLL CALL
- III. PUBLIC PARTICIPATION
- IV. OLD BUSINESS
  - A. Recommendation, Re: Approval of Resolution #283, Regarding a Loan from the Village of Carol Stream
- V. NEW BUSINESS
  - None
- VI. ADJOURNMENT