

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: October 28, 2021

TIME: 6:30 p.m.

PLACE: Library Meeting Room

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

In accordance with requirements of the Illinois Open Meetings Act #5ILCS 120/2.06, portions of this meeting may be conducted in closed session.

- I. Call To Order
 - Pledge to the Flag
- II. Roll Call
- III. Public Participation
- IV. EXECUTIVE SESSION: *As permitted under Illinois Open Meetings Act, 5 ILCS 120/2(c)(3) for the selection of a person to fill a public office.*
- V. New Business
 - A. Recommendation, Re: Approval of Appointment of Trustees to Fill Vacancies
- VI. Adjournment