

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

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

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

DATE: October 19, 2022

TIME: 6:30 p.m.

LOCATION: Library Meeting 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. EXECUTIVE SESSION: for the discussion of performance and compensation for specific employees as permitted under Illinois Open Meetings Act 5 ILCS 120/2(c)(1).

IV. ADJOURNMENT