

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: June 19, 2019 TIME: 6:30 p.m.

**LOCATION: Carol Stream Village Hall, Joseph E. Breinig Board Room, 500 S. Gary Ave.,
Carol Stream, IL 60188**

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

- I. CALL TO ORDER
 - PLEDGE TO THE FLAG
- II. ROLL CALL
- III. DISCUSSION
 - A. Review and Finalize Library Director Evaluation Document
- V. ADJOURNMENT