

AGENDA / SPECIAL MEETING

Special Meeting of the Human Resources Committee of the Board of Library Trustees of the Village of Carol Stream.

Date: August 1

Time: 6:30 p.m.

Place: Conference Room

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

In accordance with requirements of the Illinois Open Meetings Act 5 ILCS 120/2(c), portions of this meeting may be conducted in closed session.

1. Call to Order
Pledge of Allegiance to the Flag
2. Roll Call
3. Approval of Minutes of Human Resources Committee Meeting of July 17, 2006
4. Approval of Minutes of Human Resources Committee Meeting of February 21, 2007
5. Approval of Minutes of Human Resources Committee Meeting of March 7, 2007
6. Discussion, Re: Performance Evaluation of the Library Director
7. Discussion, Re: Offering a 457 Deferred Compensation Plan to Library Employees
8. Adjournment