

February 15, 2008

NOTICE OF SPECIAL MEETING

Notice is hereby given that the Human Resources Committee of the Board of Library Trustees of the Village of Carol Stream will hold a Special Meeting at the hour of 6:45 p.m. on Wednesday, February 20, 2008 in the Community Room at 616 Hiawatha Drive, Carol Stream, Illinois for the purpose of reviewing personnel pay ranges.

By:

Ann Kennedy, Library Director

AGENDA / SPECIAL MEETING

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

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.

February 20, 2008

1. Call to Order
Pledge of Allegiance to the Flag
2. Roll Call
3. Approval of Minutes of Human Resources Committee Meeting of August 1, 2007
4. Discussion, Re: Proposed adjustments in Personnel Pay Ranges
5. Adjournment