

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

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

April 14, 2009

7:00 p.m.

Library Conference Room

All matters on the Agenda may be discussed and amended.

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
2. Roll Call
3. Approval of Minutes of Human Resources Committee Meeting of May 7, 2008
4. Approval of Minutes of Human Resources Committee Meeting of February 11, 2009
5. Discussion, Re: Military Leave Policy
6. Annual Performance Review of the Library Director
7. Discussion, Re: Employment Contract
8. Adjournment