

## **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 and amended.

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*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.*

April 17, 2010

1. Call to Order
2. Roll Call
3. Approval of Minutes of Human Resources Committee Meeting of April 14, 2009
4. Annual Performance Review of the Library Director
5. Adjournment