

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: August 15, 2012 TIME: 6:00 p.m. to 7:30p.m. PLACE: Horizon Room

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

In accordance with requirements of the Illinois Open Meetings Act #5ILCS 120/2.06, portions of this meeting may be conducted in closed session.

- I. CALL TO ORDER
 - PLEDGE TO THE FLAG

- II. ROLL CALL

- III. RECOMMENDATION OF CONSULTING SEARCH FIRM
 - A.) 6:00-6:20pm Bradbury Associates/Gossage Sager Associates via Skype
 - B.) 6:20-6:40pm Lynn Elam Consulting
 - C.) 6:40-7:00pm Alice Calabrese-Berry Consulting

- IV. RECOMMENDATION OF INTERIM-DIRECTOR
 - A.) 7:00-7:15pm Candidate #1
 - B.) 7:15-7:30pm Candidate #2

- VI. ADJOURNMENT