

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: February 13, 2013 TIME: 7:00 p.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. DISCUSSION
 - A.) Compensation/Raises
 - B.) Proposed revisions to Job Description for:
 - a. Youth Services Manager/Assistant Director
 - C.) Budget Workshop
- IV. EXECUTIVE SESSION
 - A.) Six-Month review of Executive Session Minutes
- VI. ADJOURNMENT