

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 19, 2014 TIME: 6:30 p.m. LOCATION: 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.) Job Description Revision-Assistant Library Director
 - B.) Job Description Revision-Human Resources Business Manager
 - C.) Job Description Revision-Circulation Clerk
 - D.) New Job Description-Material Handler
 - E.) Change of Non-exempt salaried to Non-exempt hourly
 - F.) Compensation/Raises for FY 14/15

- IV. EXECUTIVE SESSION
 - For the discussion of performance and compensation for specific employees under Open Meetings Act 5 ILCS 120/2 (c) (1).

- V. ADJOURNMENT