

**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.***

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- 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