

**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 18, 2015    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 Revisions
    - Technical Services Department
      - 1.      Technical Services Assistant
      - 2.      Acquisitions Associate
      - 3.      Cataloging Librarian
    - Administration
      - 1.      Business Operations Assistant
  
  - B.) Compensation/Merit Raises for FY 15/16
  
- V.    ADJOURNMENT