

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: March 16, 2016 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 Descriptions
 - Administration
 - 1. Marketing Coordinator
 - 2. Human Resources Administrator

 - B.) Recommendation for Additional Youth Services Librarian for FY16/17

 - C.) Compensation/Merit Raises for FY 16/17

 - D.) Market Benchmarking & Structure Development Project Proposal

 - E.) Review of New/Revised Policies # 301-313

 - F.) Review of Attendance Policy

- V. ADJOURNMENT