

Agenda of the Human Resources Committee of the
Board of Library Trustees of the
Village of Carol Stream

Date: April 11, 2012

Time: 7:30

Place: Discovery Room

All matters on the Agenda may be discussed, amended, and acted upon.

- I. Call to Order
- II. Roll call
- III. Retirement of Lynn Johnson, Head of Youth Services
- IV. Executive Session: Annual Performance Evaluation of Library Director Ann Kennedy
- Time Permitting***
- V. Review of proposed job descriptions for the following positions:
 - A. Library Director
 - B. Assistant Library Director
 - C. Human Resources Administrator