

**AGENDA / SPECIAL MEETING**

**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: September 20, 2023**

**TIME: 6:30 p.m.**

**LOCATION: Library Meeting Room**

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

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**I. CALL TO ORDER**

**PLEDGE TO THE FLAG**

**II. ROLL CALL**

**III. APPROVAL OF MINUTES**

- A. Recommendation, Re.: Approval of HR Committee Meeting Minutes of February 15, 2023**

**IV. EXECUTIVE SESSION: for the review of minutes as permitted under Illinois Open Meetings Act, 5 ILCS 120/2(c)(21) and the discussion of performance and compensation for specific employees as permitted under Illinois Open Meetings Act 5 ILCS 120/2(c)(1).**

**V. ADJOURNMENT**