

AGENDA / SPECIAL MEETING

Special Meeting of the Human Resources Committee of the Board of Library Trustees of the
Village of Carol Stream.

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

In accordance with requirements of the Illinois Open Meetings Act 5 ILCS 120/2(c), portions of this meeting may be conducted in closed session.

February 20, 2008

1. Call to Order
Pledge of Allegiance to the Flag
2. Roll Call
3. Approval of Minutes of Human Resources Committee Meeting of August 1, 2007
4. Discussion, Re: Proposed adjustments in Personnel Pay Ranges
5. Adjournment

Ann Kennedy, Library Director
for the
Human Resources Committee