

AGENDA / SPECIAL MEETING

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

May 7, 2008

7:00 p.m.

Conference Room

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.

1. Call to Order
2. Roll Call
3. Approval of Minutes of Human Resources Committee Meeting of February 20, 2008
4. Discussion, Re: Performance Evaluation of the Library Director
5. Adjournment