

## **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.**

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*In accordance with requirements of the Illinois Open Meetings Act #5ILCS 120/2.06, portions of this meeting may be conducted in closed session.*

April 6, 2011

1. Call to Order
2. Roll Call
3. Minutes of the Previous meeting, December 15, 2010
4. Minutes of the Previous meeting, February 16, 2011
5. Discussion, Re: Need for additional personnel in Adult Services and Circulation Services Departments
6. Discussion, Re: Merit increases for personnel for FY2012
7. Executive Session: Annual Performance Evaluation of the Library Director
8. Adjournment