

A G E N D A / S P E C I A L M E E T I N G

**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: February 21, 2018 TIME: 6:00 p.m. LOCATION: Horizon Room

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

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

- I. CALL TO ORDER
 - PLEDGE TO THE FLAG

- II. ROLL CALL

- III. DISCUSSION
 - A. Compensation/Merit Raises for FY 18/19
 - B. Adjustment to Pay Grade Structure
 - C. Wellness Program

- V. ADJOURNMENT