

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: May 29, 2019 TIME: 7:00 p.m.
**LOCATION: Glenside Public Library Board Room, 25 E. Fullerton Ave., Glendale Heights,
IL 60139**

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

- I. CALL TO ORDER
 - PLEDGE TO THE FLAG
- II. ROLL CALL
- III. DISCUSSION
 - A. Review of Director Evaluation Materials
 - B. Development and Updating of Director Evaluation Process

- V. ADJOURNMENT