

**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: March 16, 2022**

**TIME: 6:45 p.m.**

**LOCATION: Library Meeting Room**

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

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- I. CALL TO ORDER
  - PLEDGE TO THE FLAG
- II. ROLL CALL
- III. APPROVAL OF MINUTES
  - A. Recommendation, Re.: Approval of HR Committee Meeting Minutes of February 16, 2022
- IV. EXECUTIVE SESSION: for the discussion of performance and compensation for specific employees as permitted under Illinois Open Meetings Act 5 ILCS 120/2(c)(1).
- V. ADJOURNMENT