

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: September 15, 2021

TIME: 6:30 p.m.

LOCATION: Library Meeting Room

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: Extension of FFCRA sick time
- 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