

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: January 19, 2022

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. APPROVAL OF MINUTES
 - A. Recommendation, Re.: Approval of HR Committee Meeting Minutes of November 17, 2021
- IV. DISCUSSION
 - A. Recommendation for Staff Increases for FY22/23
- V. 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).
- VI. ADJOURNMENT