

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 15, 2023

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 May 18, 2022
- B. Recommendation, Re.: Approval of HR Committee Meeting Minutes of October 19, 2022

IV. NEW BUSINESS

- A. Discussion: Review of HR Source Compensation Study and 2023 Pay Grades
- B. Discussion: Revisions to Job Descriptions
- C. Discussion: FY2024 Employee Merit Increase

V. ADJOURNMENT