

**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 16, 2022**

**TIME: 6:30 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 January 19, 2022
- IV. DISCUSSION
  - A. Recommendation for Staff Increases for FY22/23
  - B. Recommendation for Staff Compensation Awards
  - C. Review of Facility Technician Job Description
  - D. Recommendation for Change in Pay Grade for Human Resources Manager Position
- VI. ADJOURNMENT