

City of Sheboygan
2019-11-06

BHLKU3536FB8

MEAD PUBLIC LIBRARY HUMAN RESOURCES COMMITTEE - 9:00 AM SECOND FLOOR CONFERENCE ROOM

Meetings are held at the Mead Public Library, 710 N 8th Street, Sheboygan WI. Persons with disabilities who need accommodations to attend the meeting should contact Mead Public Library Administration, 710 N. 8th Street, (920) 459-3400 Ext. #3411.

1. OPENING OF MEETING

1.1 CALL TO ORDER AND DETERMINATION OF QUORUM

1.2 APPROVAL OF MINUTES

ATTACHMENT: Minutes Human Resources Committee 5-14-2019.docx

2. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

2.1 PROCESS FOR 2019 LIBRARY DIRECTOR REVIEW

2.2 UPDATE ON HIRING PROCESS FOR SUPPORT SERVICES MANAGER

3. CLOSED SESSION

3.1 MOTION TO CONVENE IN CLOSED SESSION FOR THE PURPOSE OF EVALUATING THE PERFORMANCE OF THE LIBRARY DIRECTOR UNDER THE EXCEPTION SET FORTH IN WISCONSIN STATE STATUTES 19.85(1)(c) FOR CONSIDERING EMPLOYMENT, PROMOTION COMPENSATION, OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY

4. ADJOURN

4.1 MOTION TO ADJOURN

In compliance with Wisconsin's Open Meetings Laws, this agenda was posted in the following locations more than 24 hours prior to the time of the meeting:

City Hall
Mead Public Library
Sheboygan County Administration Building
City's website