

City of Sheboygan
2018-10-04

B52NTR5FF580

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. Individual Library Trustees may attend the Human Resources Committee meeting below. It is possible that the resultant attendance may constitute a quorum, or a reverse quorum of the Library Board pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis.2d 553, 494 N.W. 2d 408 (1993). Persons with disabilities who need accommodations to attend the meeting should contact Sydney Mehn at the Mead Public Library, 710 N. 8th Street, (920) 459-3400 Ext. #3411 as soon as possible.

1. OPENING OF MEETING

1.1 CALL TO ORDER AND DETERMINATION OF QUORUM

1.2 APPROVAL OF MINUTES

ATTACHMENT: Minutes Human Resources Committee 4-19-2018.docx

2. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

2.1 HEALTH INSURANCE CHANGES FOR 2019

ATTACHMENT: Health Insurance Update Memo 2019 Health Insurance Rates.pdf

2.2 UPDATE TO LIBRARY ADDENDUM OF CITY HANDBOOK

ATTACHMENT: 2016 Employee Handbook - Library Addendum.pdf

2.3 UPDATE MPL POLICY 13.06 EXPENSE REIMBURSEMENT POLICY

ATTACHMENT: Expense Reimbursement Policy.docx

2.4 UPDATE MPL POLICY 15.14 CLASSIFICATION SCHEDULE

ATTACHMENT: Policy - Classification Schedule (clean).docx

ATTACHMENT: Policy - Classification Schedule (Marked up).docx

2.5 UPDATE MPL POLICY 15.15 COMPENSATION PLAN

ATTACHMENT: Policy - Compensation Plan.docx

2.6 UPDATE MPL POLICY 15.18 SPECIAL COMPENSATION PROVISIONS

ATTACHMENT: Policy - Special Compensation Provisions.pdf

2.7 UPDATE MPL POLICY 15.30 VACATION

ATTACHMENT: Policy - Vacation.docx

2.8 UPDATE MPL POLICY 15.38 HEALTH, DENTAL, AND OTHER HEALTH-RELATED INSURANCE

ATTACHMENT: Policy - Health, Dental and other Health-Related Insurance.docx

2.9 DISCUSSION OF PROCESS TO EVALUATE THE LIBRARY DIRECTOR

ATTACHMENT: Staff survey 2018.pdf

ATTACHMENT: Mead Public Library Director Evaluation.pdf

ATTACHMENT: Google Doc Director Evaluation.pdf

3. ITEMS FOR FUTURE DISCUSSION

3.1 LIBRARY DIRECTOR EVALUATION

4. UPCOMING MEETINGS

4.1 LIBRARY HUMAN RESOURCES COMMITTEE MEETING ON NOVEMBER 9, 2018 @ 11:00 AM

5. ADJOURN

5.1 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