

City of Sheboygan
2017-06-29

ANQMRF54D55E

MEAD PUBLIC LIBRARY HUMAN RESOURCES COMMITTEE AGENDA - 2:00 PM - The Loft Meetings Room, Third Floor, Mead Public Library, 710 N 8th Street, Sheboygan, WI 53081

Individual Library Trustees may attend the Human Resources Committee meeting below. It is possible that the resultant attendance may constitute a meeting of the Library Board pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis.2d 553, 494 N.W. 2d 408 (1993). To request a sign language interpreter for this meeting call 920-459-3414 via the Wisconsin Relay Service (800-947-3529) at least 5 weekdays in advance of the meeting and ask for Sydney Mehn (ext. 3411). Persons with disabilities who need other accommodations to attend the meeting should contact Sydney Mehn (459-3400 ext. 3411) at least 3 weekdays in advance.

1. OPENING OF MEETING

1.1 CALL TO ORDER AND DETERMINATION OF QUORUM

1.2 APPROVAL OF MINUTES

ATTACHMENT: Minutes Human Resources Committee 04-18-2017.docx

2. CLOSED SESSION

2.1 MOTION TO CONVENE IN CLOSED SESSION 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 FOR

2.2 DISCUSSION REGARDING CURRENT AND PLANNED VACANCIES AT THE LIBRARY

3. RECONVENE IN OPEN SESSION

4. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

4.1 DISCUSSION AND POSSIBLE ACTION TO UPDATE TABLE OF ORGANIZATION

ATTACHMENT: Table of Organization - April 2017.xlsx

4.2 DISCUSSION AND POSSIBLE ACTION TO UPDATE JOB DESCRIPTIONS

5. UPCOMING MEETINGS

5.1 FUTURE MEAD PUBLIC LIBRARY - HUMAN RESOURCES AGENDA ITEMS

5.2 NEXT MEETING DATE, AS NEEDED

6. ADJOURN

6.1 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