

City of Sheboygan
2015-04-14

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MEAD PUBLIC LIBRARY HUMAN RESOURCES COMMITTEE AGENDA - 3:30 PM - Library Board Room

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 Garrett Erickson (ext. 3414), or Pat Mueller (ext. 3411). Persons with disabilities who need other accommodations to attend the meeting should contact Garrett Erickson (459-3400 ext. 3414) or Pat Mueller (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 3-10-15.pdf

2. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

2.1 DISCUSSION AND POSSIBLE ACTION TO UPDATE LIBRARY STAFF EXPENSE REIMBURSEMENT POLICY

ATTACHMENT: Expense Reimbursement Policy - From MPL Staff Handbook - (Rev 4-15).docx

2.2 DISCUSSION AND POSSIBLE ACTION TO UPDATE AND CLARIFY PTO AND VACATION POLICIES

ATTACHMENT: Policy on Vacation and PTO.docx

2.3 DISCUSSION AND POSSIBLE ACTION TO RESCIND JANUARY 2010 CITY/LIBRARY AGREEMENT FOR LIBRARY EMPLOYEE PAYOUTS

ATTACHMENT: City-Library Agreement - January 2010.pdf

3. UPCOMING MEETINGS

3.1 FUTURE MEAD PUBLIC LIBRARY - HUMAN RESOURCES AGENDA ITEMS DISCUSSION OF RETIREMENT PAYOUT POLICY DISCUSSION OF VACATION ACCRUAL AND CARRYOVER DISCUSSION OF ADOPTING CITY SALARY SCALE

3.2 NEXT MEETING TIME, DATE, LOCATION

4. ADJOURN

4.1 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