

City of Sheboygan
2015-02-10

9THLFF563466

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

2. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

2.1 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

2.2 ROLL CALL VOTE ON THE ABOVE MOTION

2.3 CLOSED SESSION

2.4 RECONVENE IN OPEN SESSION

2.5 POSSIBLE ACTION ON LIBRARY DIRECTOR PERFORMANCE APPRAISAL

2.6 DISCUSSION AND POSSIBLE ACTION ON ADOPTING CURRENT CITY POLICY TO PAYOUT STAFF WHO DO NOT ACCEPT HEALTHCARE BENEFIT

ATTACHMENT: City Health Care changes 2013.pdf

2.7 DISCUSSION AND POSSIBLE ACTION TO CHANGE SPECIFIC EMPLOYEES TO EXEMPT OR NON-EXEMPT STATUS

ATTACHMENT: Exempt status test.docx

2.8 UPDATE AND DISCUSSION OF SECURITY SERVICE

2.9 DISCUSSION AND POSSIBLE ACTION OF UPDATING THE MEAD PUBLIC LIBRARY TABLE OF ORGANIZATION

ATTACHMENT: Table of Organization 2015 - Rev 2-6-15.xlsx

ATTACHMENT: 2015 Table of Organization 4-21-2014.xls

3. UPCOMING MEETINGS

3.1 FUTURE MEAD PUBLIC LIBRARY - HUMAN RESOURCES AGENDA ITEMS

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