

City of Sheboygan
2014-11-18

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MEAD PUBLIC LIBRARY HUMAN RESOURCES COMMITTEE - 3:30 PM

Mead Public Library Board of Trustees Human Resources Committee Tuesday, November 18, 2014 Administrative Conference Room - Basement - 3:30 p.m.

1. OPENING OF MEETING

1.1 CALL TO ORDER AND DETERMINATION OF QUORUM

1.2 PLEDGE OF ALLEGIANCE

1.3 APPROVAL OF MINUTES

ATTACHMENT: Minutes Human Resources 9-18-2014.docx

2. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

2.1 Update and discussion on cleaning service

2.2 Discussion and possible action to approve changes to health care benefits

ATTACHMENT: 2015 Medical Insurance Changes.pdf

2.3 Discussion and possible action to schedule annual appraisals during first quarter of each year

ATTACHMENT: BYLAWS AND POLICY STATEMENTS p24.docx

2.4 Discussion and possible action on library staff parking options

ATTACHMENT: Employee Parking Estimates 10-23-2014.xlsx

3. UPCOMING MEETINGS

3.1 Future Mead Public Library - Human Resources Committee agenda items

3.2 Next meeting time, date and location

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