



Wednesday, January 12, 2022

**MEAD PUBLIC LIBRARY HUMAN RESOURCES COMMITTEE AGENDA - 2:00 PM - NEW
Second Floor Conference Room, and Virtual Mead Public Library, 710 N 8th Street,
Sheboygan, WI 53081**

Notice of the Mead Public Library Board of Trustees HR Committee at 2:00 p.m., WEDNESDAY, JANUARY 12, 2022, at the Mead Library, NEW Second Floor Conference Room, 710 N 8th Street, Sheboygan, WI. Persons with disabilities who need accommodations to attend the meeting should contact Sydney Mehn at the Mead Public Library, (920) 459-3400 extension 2039 as soon as possible.

1. OPENING OF MEETING

1.1 CALL TO ORDER AND DETERMINATION OF QUORUM - Trustees Albrinck, Bulson, Norman, and Quinn may join virtually

1.2 APPROVAL OF MINUTES - 10/26/2021

2. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

2.1 PROCESS FOR LIBRARY DIRECTOR REVIEW

2.2 PROFESSIONAL DEVELOPMENT

3. UPCOMING MEETINGS

3.1 NEXT MEETING DATE: AS NEEDED

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