

City of Sheboygan
2020-12-02

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MEAD PUBLIC LIBRARY HUMAN RESOURCES COMMITTEE AGENDA - 3:00 PM - 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 3:00 p.m., WEDNESDAY, DECEMBER 2, 2020, at the Mead Library, Public 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

1.2 APPROVAL OF MINUTES - 11/13/2020

ATTACHMENT: Minutes Human Resources Committee 11-13-2020.pdf

2. CLOSED SESSION

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.

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