

City of Sheboygan
2020-06-16

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MEAD PUBLIC LIBRARY HUMAN RESOURCES COMMITTEE - 1:00 PM - MEAD LIBRARY -
ADMINISTRATIVE CONFERENCE ROOM

Notice of the Mead Public Library Board of Trustees Human Resources Committee at 1:00 p.m., TUESDAY, JUNE 16, 2020, at the Mead Library, Administrative 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 - KATHIE NORMAN, CHAIR

1.2 PLEDGE OF ALLEGIANCE

1.3 APPROVAL OF MINUTES

ATTACHMENT: Minutes Human Resources Committee 11-6-2019.docx

2. CLOSED SESSION

2.1 MOTION TO CONVENE IN CLOSED SESSION 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 FOR

3. RECONVENE IN OPEN SESSION

4. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

4.1 UPDATE TO TABLE OF ORGANIZATION

4.2 STAFFING ISSUE DUE TO COVID-19

ATTACHMENT: COVID-19 Policy - Employee Update 2020-03-17.docx

ATTACHMENT: Contagious Temporary Illness Policy.docx

5. ADJOURN

5.1 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