



# City of Waukesha

321 WISCONSIN AVENUE  
WAUKESHA, WISCONSIN  
53186-4786  
TELEPHONE  
262/524-3680 FAX  
262/524-3677

## Meeting Agenda - Final

### Library Human Resources Committee

---

Thursday, March 8, 2018

4:15 PM

Library Board Room

---

1. Call to Order
2. Approval of meeting Minutes
  - A. [ID#18-0346](#) Approval of the minutes for November 9, 2017  
**Attachments:** [171109 HUMAN RESOURCES COMMITTEE.pdf](#)
3. New Business
  - A. [ID#18-0347](#) Discussion/recommendation regarding job description for Librarian I - Community Library Liaison  
**Attachments:** [Librarian I - CLL Children's Services DRAFT.pdf](#)
  - B. [ID#18-0348](#) Discussion/recommendation regarding 2018-2021 Agreement for Community Liaison with School District of Waukesha  
**Attachments:** [Agreement for Community Library Liaison 2018 final.pdf](#)
  - C. [ID#18-0349](#) Discussion/recommendation regarding Library Human Resources Policy B-16, Staffing Resolution  
**Attachments:** [B-16 WAUKESHA PUBLIC LIBRARY STAFFING RESOLUTION DRAFT 03-08-](#)
4. Adjournment

NOTICE: A majority of Library Board members or Common Council members may be in attendance.

Library Board Members: Please notify the Library Office by 1:00 PM meeting day, if you are unable to attend this meeting.

NOTICE: Any person who has a qualifying disability under the Americans with Disabilities Act that requires that the meeting be accessible or that materials at the meeting be in an accessible format, please contact Joan Quinlan, 48 hours prior to the meeting at 262-524-3694.