



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, August 13, 2026

4:15 PM

Library Board Room

1. Call to Order

2. Public Comment

Limited to three minutes per speaker.

3. Approval of Meeting Minutes

[ID#26-04154](#) Review and possible action on Minutes from the November 13, 2025
Library Human Resources Committee Meeting

Attachments: [MeetingMinutes17-Nov-2025-12-37-38](#)

4. New Business

[PC26-0086](#) Review and possible action on Human Resources Policy: B19
Telecommuting/Remote Work

Attachments: [B-19 TELECOMMUTING POLICY 08-13-26](#)

[ID#26-04145](#) Review and possible action on Human Resources Policy: B23 AI
Acceptable Use

Attachments: [B-23 AI Acceptable Use Policy 2026 08-13-26](#)

[ID#26-04140](#) Review and possible action on Human Resources Policy: C2 Vacation
Leave

Attachments: [C-2 VACATION LEAVE 08-13-26](#)

[ID#26-04144](#) Review and possible action on Human Resources Policy: C11 Volunteer
Time Off

Attachments: [C-11 Volunteer Policy 8-13-26](#)

5. 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 the Library Office, 48 hours prior to the meeting at 262-524-3694.