



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

Monday, March 13, 2017

4:00 PM

Library Board Room

1. Call to Order

2. Approval of meeting Minutes

- A. [ID#17-0360](#) Approval of the minutes for November 10, 2016

Attachments: [HUMAN RESOURCES COMMITTEE minutes for November 10, 2016](#)

3. New Business

- A. [ID#17-0361](#) Introduction and welcome - Connie Meyer, Bridges Library System Director; Kevin Lahner, City Administrator

- B. [ID#17-0362](#) Discussion/recommendations regarding recruitment of next library director:
HR Committee's role
Hiring a library-specific search firm
Job description
Expectations/special qualifications for next director
Timeline for process
Advertising for position

Attachments: [Hiring a Library Director](#)
[Director 07-14-16](#)

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.