



City of Waukesha

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

Meeting Agenda - Final

Library Board

Grant C. Lynch, Executive Director
glynch@waukesha.lib.wi.us

Thursday, March 16, 2017

5:00 PM

Library Board Room

Special Library Board meeting

1. Call to Order
2. Public Comments

Limited to three minutes per speaker.

3. New Business

- A. [ID#17-0406](#) Discussion/action regarding recommendation to add the Board President as a member of the Human Resources Committee (Human Resources Committee)
- B. [ID#17-0407](#) Discussion/action regarding recommendation regarding development of an RFP for executive search firm (Human Resources Committee)
- C. [ID#17-0408](#) Discussion/action regarding Library Board responsibilities in hiring process

Attachments:

[03-16-17 Hiring a Library Director](#)
[03-16-17 COSLA Hiring a New Library Director](#)
[03-16-17 A Library Board's Practical Guide to Finding the Right Library Director](#)
[Director 07-14-16](#)

- D. [ID#17-0409](#) Discussion/action regarding next steps/timeline

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.