



# City of Waukesha

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## Meeting Agenda - Final

### Library Human Resources Committee

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Wednesday, April 19, 2017

3:00 PM

Library Board Room

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1. Call to Order
2. Approval of meeting Minutes
- A. [ID#17-0638](#) Approval of the minutes for March 13, 2017 and March 23, 2017

Attachments: [HUMAN RESOURCES COMMITTEE MINUTES for March 13, 2017](#)  
[HUMAN RESOURCES COMMITTEE MINUTES for March 23, 2017](#)

3. New Business

- A. [ID#17-0639](#) Discussion/recommendation regarding executive search firm

Attachments: [REQUEST FOR PROPOSALS Executive Search firms 2017 FINAL](#)  
[Spano Pratt Executive Search Proposal - Waukesha Public Library](#)  
[Proposal Director Search Keister](#)  
[Springsted Waters 2017-04-07 Waukesha PL Executive Director FINAL](#)  
[Libraries Thrive Consulting Director Search Proposal](#)  
[Bradbury Miller Associates Proposal](#)

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.