



City of Waukesha

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Meeting Agenda - Final

Library Human Resources Committee

Wednesday, May 3, 2017

4:00 PM

Library Board Room

1. Call to Order

2. Approval of meeting Minutes

- A. [ID#17-0716](#) Approval of the minutes for April 19, 2017

Attachments: [HUMAN RESOURCES COMMITTEE MINUTES for April 19, 2017](#)

3. New Business

- A. [ID#17-0717](#) Discussion/action regarding contract with Bradbury Miller Associates

Attachments: [Waukesha Public Library \(WI\) Director Search Proposal-April 2017](#)
[Waukesha Public Library - Addendum Agreement 2017](#)
[2012 Agreement with Bradbury signed and dated 02-09-12](#)

- B. [ID#17-0718](#) Discussion/action regarding number of consultant site visits

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.