



City of Waukesha

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Meeting Agenda - Final

Library Human Resources Committee

Thursday, August 17, 2017

3:00 PM

Library Board Room

1. Call to Order

2. Approval of meeting Minutes

- A. [ID#17-1233](#) Approval of the minutes for June 8, 2017

Attachments: [170608 HUMAN RESOURCES COMMITTEE MINUTES](#)

- B. [ID#17-1234](#) Approval of the minutes for June 13, 2017

Attachments: [170613 HUMAN RESOURCES COMMITTEE MINUTES](#)

3. New Business

- A. [ID#17-1235](#) A motion may be made to convene in closed session pursuant to Wisconsin Statutes Sec. 19.85 (1) (c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility. The Human Resources Committee will review candidate credentials and select semi-finalists for the position of Library Director.

- B. [ID#17-1237](#) Following closed session a motion will be made to reconvene in open session to consider possible action on matters discussed in closed session.

- C. [ID#17-1236](#) Discussion/action regarding matters discussed in closed session.

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.

