



City of Waukesha

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Meeting Agenda - Final

Library Human Resources Committee

Thursday, April 12, 2018

4:15 PM

Library Board Room

1. Call to Order

2. Approval of meeting Minutes

- A. [ID#18-0520](#) Approval of the minutes for March 8, 2018

Attachments: [180308 HUMAN RESOURCES COMMITTEE.pdf](#)

3. New Business

- A. [ID#18-0521](#) Discussion/action regarding Library Director evaluation process

Attachments: [Job Description Library Director 07-14-16.pdf](#)
[Library Director - Job Description widpi.pdf](#)
[trustee essential 6--evaluating the director.pdf](#)
[Short Takes for Trustees - Evaluating the Library Director.pdf](#)
[Rochester Hills PL-director-eval-1.pdf](#)
[Pauline Haas sample evaluation.pdf](#)
[Manitowoc sample staff evaluation.pdf](#)
[director goals 2018.pdf](#)

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.