



City of Waukesha

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Meeting Agenda - Final

Library Human Resources Committee

Thursday, May 17, 2018

4:00 PM

Library Board Room

1. Call to Order
2. Approval of meeting Minutes
 - A. [ID#18-0697](#) Approval of the minutes for April 12, 2018
Attachments: [180412 HUMAN RESOURCES COMMITTEE MINUTES.pdf](#)
3. New Business
 - A. [ID#18-0698](#) Discussion/recommendation regarding Library Director job description
Attachments: [Revised Director job description.pdf](#)
 - B. [ID#18-0699](#) Discussion/recommendation regarding Library Director's 2018 goals
Attachments: [Revised director goals 2018.pdf](#)
 - C. [ID#18-0700](#) Discussion regarding Library Director evaluation process
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.