



# City of Waukesha

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## Meeting Agenda - Final

### Library Human Resources Committee

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Thursday, April 11, 2019

4:15 PM

Library Board Room

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1. Call to Order

2. Approval of meeting Minutes

[ID#19-0490](#) Approval of the minutes for February 14, 2019

**Attachments:** [190214 HUMAN RESOURCES COMMITTEE.pdf](#)

3. New Business

[ID#19-0491](#) Discussion/recommendation regarding Library Human Resources policy B-4, Separation Procedure

**Attachments:** [B-4 SEPARATION PROCEDURE DRAFT 04-11-19.pdf](#)

[ID#19-0492](#) Discussion/recommendation regarding Library Human Resources policy B-11, Cooperative Employment and Education Program (Limited term Library internships)

**Attachments:** [B-11 COOPERATIVE EMPLOYMENT AND EDUCATION PROGRAM DRAFT 4](#)

[ID#19-0493](#) Discussion/recommendation regarding Library Human Resources policy B-16, Waukesha Public Library Staffing Resolution

**Attachments:** [B-16 WAUKESHA PUBLIC LIBRARY STAFFING RESOLUTION DRAFT 04-11-](#)

[ID#19-0494](#) Discussion/recommendation regarding Library Human Resources policy E-14, Drug Testing

**Attachments:** [E-14 DRUG TESTING DRAFT 04-11-19.pdf](#)

[ID#19-0495](#) Discussion/recommendation regarding Library Human Resources policy B-21, Job Share Program

**Attachments:** [B-21 JOB SHARE PROGRAM DRAFT 04-11-19.pdf](#)

[ID#19-0496](#) Discussion/recommendation regarding 2019 Job Share Agreement

**Attachments:** [Job Share Agreement 2019 FINAL.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.