



City of Waukesha

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Meeting Agenda - Final

Library Human Resources Committee

Thursday, November 14, 2019

4:15 PM

Library Board Room

1. Call to Order
2. Approval of meeting Minutes
 - A. [ID#19-1465](#) Approval of the minutes for April 11, 2019

Attachments: [190411 HUMAN RESOURCES COMMITTEE](#)
3. Old Business
 - A. [LC19-0520](#) Discussion/recommendation regarding Library human resources Policy C-5, Wages & Benefits Regular Part-time Employees

Attachments: [C-5 WAGES BENEFITS-PART-TIME EMPLOYEES DRAFT 10-10-19](#)
4. New Business
 - A. [ID#19-1466](#) Discussion/recommendation regarding Library human resources Policy B-1, Management Rights

Attachments: [B-1 MANAGEMENT RIGHTS DRAFT 11-14-19](#)
 - B. [ID#19-1467](#) Discussion/recommendation regarding Library human resources Policy B-6, Library Work rules

Attachments: [B-6 LIBRARY WORK RULES DRAFT 11-14-19](#)
 - C. [ID#19-1468](#) Discussion/recommendation regarding Library human resources Policy B-7, Business Attire and Appearance

Attachments: [B-7 BUSINESS ATTIRE AND APPEARANCE DRAFT 11-14-19](#)
 - D. [ID#19-1469](#) Discussion/recommendation regarding Library human resources Policy B-10, Employment of Relatives

Attachments: [B-10 EMPLOYMENT OF RELATIVES DRAFT 11-14-19](#)
 - E. [ID#19-1470](#) Discussion/recommendation regarding process for Library Director's annual evaluation
5. 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.