



# City of Waukesha

321 WISCONSIN AVENUE  
WAUKESHA, WISCONSIN  
53186-4786  
TELEPHONE  
262/524-3680 FAX  
262/524-3677

## Meeting Agenda - Final

### Library Human Resources Committee

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Thursday, October 8, 2020

4:15 PM

Library Board Room

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#### Virtual Meeting

For public access, please register in advance for this meeting:

[https://waukesha-wi.zoom.us/webinar/register/WN\\_6g1znfY2SNaW2yd463Tf5A](https://waukesha-wi.zoom.us/webinar/register/WN_6g1znfY2SNaW2yd463Tf5A)

1. Call to Order
2. Public Comment
3. Approval of meeting Minutes
  - A. [ID#20-1224](#) Approval of the minutes for February 13, 2020  
  
Attachments: [200213 HUMAN RESOURCES COMMITTEE draft](#)
4. New Business
  - A. [ID#20-1226](#) Discussion/recommendation regarding library human resources Policy B-5, Personnel Transaction Notice  
  
Attachments: [B-5 PERSONNEL TRANSACTION NOTICE 10-08-20 ABOLISHED](#)
  - B. [ID#20-1227](#) Discussion/recommendation regarding library human resources Policy B-10, Employment of Relatives (Nepotism)  
  
Attachments: [B-10 EMPLOYMENT OF RELATIVES 10-08-20 DRAFT](#)
  - C. [ID#20-1228](#) Discussion/recommendation regarding library human resources Policy B-16, Library Staffing Resolution  
  
Attachments: [B-16 WAUKESHA PUBLIC LIBRARY STAFFING RESOLUTION 10-08-20 ABO](#)
  - D. [ID#20-1229](#) Discussion/recommendation regarding library human resources Policy C-1, Holidays 2021-2022  
  
Attachments: [C-1 HOLIDAYS 2021 - 2022 10-08-20 DRAFT](#)
  - E. [ID#20-1230](#) Discussion/recommendation regarding library human resources Policy C-3, Leaves of Absence  
  
Attachments: [C-3 LEAVES OF ABSENCE 10-08-20 DRAFT](#)

- F. [ID#20-1231](#) Discussion/recommendation regarding library human resources Policy  
G-3, Corrective and Disciplinary Action

Attachments: [G-3 CORRECTIVE AND DISCIPLINARY ACTION 10-08-20 DRAFT](#)

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.