



# City of Waukesha

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## Meeting Agenda - Final

### Library Human Resources Committee

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Thursday, June 10, 2021

4:00 PM

Library Board Room

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This meeting is also available virtually:  
[https://waukesha-wi.zoom.us/j/94069728340?](https://waukesha-wi.zoom.us/j/94069728340?pwd=MmMvN0pPVTRuRzBCczA1QlZXs3BpUT09)  
[pwd=MmMvN0pPVTRuRzBCczA1QlZXs3BpUT09](https://waukesha-wi.zoom.us/j/94069728340?pwd=MmMvN0pPVTRuRzBCczA1QlZXs3BpUT09)

1. Call to Order

2. Public Comment

3. Approval of meeting Minutes

A. [ID#21-2376](#) Approval of the minutes for February 11, 2021

Attachments: [210211 HUMAN RESOURCES COMMITTEE draft](#)

4. New Business

A. [ID#21-2377](#) A motion may be made to convene in closed session pursuant to Wisconsin Statutes Sec. 19.85 (1) (c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility. The Human Resources Committee will discuss and make a recommendation regarding pay grade changes related to the new organizational structure.

B. [ID#21-2378](#) Following closed session, a motion will be made to reconvene in open session to consider possible action on matters discussed in closed session.

C. [ID#21-2379](#) Discussion/action regarding request for unpaid leave beyond twenty-one days

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.