



City of Waukesha

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Meeting Agenda - Final

Library Human Resources Committee

Thursday, September 9, 2021

4:15 PM

Library Board Room

Also available via Zoom: [https://waukesha-wi.zoom.us/j/93221887440?](https://waukesha-wi.zoom.us/j/93221887440?pwd=bW5HaGd6clQwWHkzMjlZdmdWZkk0Zz09)
[pwd=bW5HaGd6clQwWHkzMjlZdmdWZkk0Zz09](https://waukesha-wi.zoom.us/j/93221887440?pwd=bW5HaGd6clQwWHkzMjlZdmdWZkk0Zz09)

1. Call to Order

2. Approval of meeting Minutes

- A. [ID#21-2789](#) Approval of the minutes for June 10, 2021

Attachments: [210610 HUMAN RESOURCES COMMITTEE draft](#)

3. New Business

- A. [ID#21-2790](#) 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 the merit pay system as related to employee performance evaluations.

- B. [ID#21-2791](#) 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#21-2792](#) Discussion/recommendation regarding merit pay system

- D. [ID#21-2793](#) Discussion/recommendation regarding library human resources policy B-4, Separation Procedure

Attachments: [B-4 SEPARATION PROCEDURE DRAFT 09-09-21](#)

- E. [ID#21-2794](#) Discussion/recommendation regarding library human resources policy B-13, Library Employee Political Activity

Attachments: [B-13 LIBRARY EMPLOYEE POLITICAL ACTIVITY DRAFT 09-09-21](#)

- F. [ID#21-2795](#) Discussion/recommendation regarding library human resources policy E-1, Personal Protection Equipment

Attachments: [E-1, PERSONAL PROTECTION EQUIPMENT DRAFT 09-09-21](#)

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.