



City of Waukesha

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Meeting Agenda - Draft

Library Human Resources Committee

Thursday, August 11, 2022

4:15 PM

Library Board Room

VIRTUAL MEETING

<https://waukesha-wi.zoom.us/j/97188388989?pwd=V3RFVkRQbzVYbWU0a3FJTUluNWxyZz09>

1. Call to Order
2. Public Comment
3. Approval of meeting Minutes

[ID#22-4659](#) Approval of the Meeting Minutes for April 14, 2022

Attachments: [220414 Human Resources Committe.docx](#)

4. New Business

[ID#22-4664](#) Discussion/action regarding HR Policy C1 Holidays

Attachments: [C-1 HOLIDAYS 2023-2024 10-08-20.docx](#)

[ID#22-4665](#) Discussion/action regarding HR Policy C4 Benefits Election at Retirement

Attachments: [C-4 Benefits Election at Retirement Draft August 2022.pdf](#)

[ID#22-4666](#) Discussion/action regarding HR Policy C5 Worker's Compensation

Attachments: [C-5 Worker's Compensation Draft August 2022.pdf](#)

[ID#22-4670](#) Discussion/action regarding HR Policy C7 Employment Benefits

Attachments: [C7 Employment Benefits Draft August 2022 2022.pdf](#)

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.