

MINUTES
Waukesha Public Library Board
Human Resources Committee Meeting
Thursday, June 13, 2017 5:00 P.M.
Library Board Room

DRAFT

Trustees Present: P. Kasprowicz, L. Probst, A. Riebel, M. Ryan, and R. Sura

Trustees Absent:

Others Present: Dan and Jobeth Bradbury of Bradbury Miller and Associates Special Projects Coordinator Joan Quinlan (Bridges Library System Manager Connie Meyer and City Administrator Kevin Lahner were unable to attend the meeting)

1. Call to Order

Committee Chair Riebel convened the meeting at 3:03 p.m.

2. Approval of the minutes for June 8, 2017

Trustee Sura moved to approve the minutes for the minutes for June 8, 2017 as presented. Trustee Probst seconded, motion carried unanimously.

3. Approval of the minutes for June 13, 2017

Trustee Kasprowicz moved to approve the minutes for the minutes for June 13, 2017 as presented. Trustee Ryan seconded, motion carried unanimously.

- 4. Trustee Kasprowicz moved to convene in closed session pursuant to Wisconsin State Statutes Sec. 19.85 (1)(c) to consider employment, promotion, compensation or performance evaluation data for any public employee over which the government body has jurisdiction or exercises responsibility. Trustee Ryan seconded, motion carried with a unanimous roll call vote. (3:06 p.m. J. Quinlan left) (Trustee Kasprowicz left at 3:50 p.m.)**

- 5. Trustee Ryan moved to reconvene in open session. Trustee Sura seconded, motion carried with a unanimous roll call vote. (4:27 p.m.)**

- 6. Discussion/action regarding matters discussed in closed session.**
There was no action taken.

7. Adjournment

Absent any objections, the meeting adjourned at 4:30 p.m.

J. Quinlan, Recorder