

MINUTES
Waukesha Public Library Board
Human Resources Committee Meeting
Monday, August 28, 2017 1:00 P.M.
Library Board Room

DRAFT

Trustees Present: P. Kasprowicz, A. Riebel, M. Ryan, and R. Sura
Trustees Absent: S. Ammerman
Others Present: Karen Miller of Bradbury Miller and Associates, Bridges Library System Manager Connie Meyer, Trustee Helgestad, and Special Projects Coordinator Joan Quinlan (City Administrator Kevin Lahner was unable to attend the meeting)

1. Call to Order

Committee Chair Riebel convened the meeting at 1:05 p.m.

2. Approval of the minutes for August 17, 2017

Trustee Kasprowicz moved to approve the minutes for August 17, 2017 as presented. Trustee Sura seconded, motion carried unanimously.

3. 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. The Library Human Resources Selection Committee will conduct interviews with the semifinalist Library Director candidates. Trustee Sura seconded, motion carried with a unanimous roll call vote. (1:06 p.m.- J. Quinlan left)

4. Trustee Kasprowicz moved to reconvene in open session. Trustee Sura seconded, motion carried with a unanimous roll call vote. (4:29 p.m.)

5. Discussion/action regarding matters discussed in closed session.

Trustee Kasprowicz moved to reconvene tomorrow, August 29 at 1:00 p.m. Trustee Sura seconded, motion carried unanimously.

6. Adjournment

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

J. Quinlan, Recorder