

**MINUTES**  
**Waukesha Public Library Board**  
**Human Resources Committee Meeting**  
**Tuesday, August 29, 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 E. 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 1:04 p.m.

- 2. 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 Ryan seconded, motion carried with a unanimous roll call vote. (1:05 p.m.- J. Quinlan left) (Trustee Sura arrived at 1:06 p.m.)**

- 3. Trustee Ryan moved to reconvene in open session. Trustee Sura seconded, motion carried with a unanimous roll call vote. (3:59 p.m.)**

**4. Discussion/action regarding matters discussed in closed session.**

Committee Chair Riebel stated that the Committee selected their final candidates; they will offer them the opportunity to come in for the finalist interviews.

**5. Adjournment**

Absent any objections, the meeting adjourned at 4:00 p.m.

J. Quinlan, Recorder