



City of Waukesha

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Meeting Minutes - Final

Library Human Resources Committee

Thursday, August 17, 2017

3:00 PM

Library Board Room

1. Call to Order

*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)*

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

Present 5 - Riebel, Ryan, Sura, Kasproicz, and Probst

2. Approval of meeting Minutes

A. [ID#17-1233](#) 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.

B. [ID#17-1234](#) Approval of the minutes for June 13, 2017

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

3. New Business

A. [ID#17-1235](#) 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 review candidate credentials and select semi-finalists for the position of Library Director.

(3:06 p.m. J. Quinlan left) (Trustee Kasproicz left at 3:50 p.m.)

Trustee Kasproicz 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.

Aye: 5 - Riebel, Ryan, Sura, Kasproicz and Probst

- B. [ID#17-1237](#) Following closed session a motion will be made to reconvene in open session to consider possible action on matters discussed in closed session.

J. Quinlan returned.

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

Aye: 4 - Riebel, Ryan, Sura and Probst

Not Present: 1 - Kasprowicz

- C. [ID#17-1236](#) Discussion/action regarding matters discussed in closed session.

There was no action taken.

4. Adjournment

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

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.