



City of Waukesha

321 WISCONSIN AVENUE
WAUKESHA, WISCONSIN
53186-4786
TELEPHONE
262/524-3680 FAX
262/524-3677

Meeting Minutes - Final

Library Human Resources Committee

Tuesday, September 19, 2017

4:00 PM

Library Board Room

1. Call to Order

Trustee Ammerman was also absent.

Others Present: Finance and Planning Analyst C. Braun

Committee Chair Riebel convened the meeting at 4.01 p.m.

Present 3 - Riebel, Ryan, and Kasprovicz

Absent 2 - Sura, and Probst

2. Public Comment

There were no comments.

3. Approval of meeting Minutes

There were no minutes to approve.

4. New Business

[ID#17-1347](#)

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 Library's Human Resources Selection Committee will meet to discuss final candidates for Library Director.

(4:06 p.m.- C. Braun left)

Trustee Ryan 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 meet to discuss the final candidates for Library Director. Trustee Kasprovicz seconded, motion carried with a unanimous roll call vote.

Aye: 3 - Riebel, Ryan and Kasprovicz

Absent: 2 - Sura and Probst

[ID#17-1348](#) Following closed session a motion will be made to reconvene in open session to consider possible action on matters discussed in closed session.

5. The meeting reconvened in open session at 4:45 p.m. (C. Braun returned)

[ID#17-1349](#) Discussion/action regarding matters discussed in closed session.

Committee Chair Riebel stated that the Committee would direct Bradbury Miller and Associates to make an offer of employment to candidate B as discussed in closed session.

5. Adjournment

Absent any objections, the meeting adjourned at 4:46 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.