



# **MEAD PUBLIC LIBRARY HUMAN RESOURCES COMMITTEE AGENDA**

**March 04, 2025 at 5:30 PM**

**Mead Public Library, Third Floor Loft, 710 N 8th Street**

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Notice of the Mead Public Library Board of Trustees HR Committee Meeting at 5:30 p.m., Tuesday, March 4, 2025, at Mead Public Library Loft (third floor) 710 N 8th Street, Sheboygan WI.

Meetings are held at the Mead Public Library, 710 N 8th Street, Sheboygan, WI. Individual Library Trustees may attend the Human Resources Committee meeting below. It is possible that the resultant attendance may constitute a quorum, or a reverse quorum of the Library Board pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis.2d 553, 494 N.W. 2d 408 (1993).

Persons with disabilities who need accommodations to attend this meeting should contact Pattie Pilz at the Mead Public Library, (920) 459-3400 extension 2039 as soon as possible. Persons other than commission, committee, and board members who wish to participate remotely shall provide notice to Pattie Pilz at the Mead Public Library at 920-459-3400 extension 2039 at least 24 hours before the meeting so that the person may be provided a remote link for that purpose.

## **OPENING OF MEETING**

1. Call to Order and Determination of Quorum
2. Approval of Minutes - October 30, 2024

## **CLOSED SESSION**

3. Motion to convene in closed session under the exemption provided in Wis.Stat.s.19.85(1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, to wit, Mead Public Library personnel.

## **RECONVENE IN OPEN SESSION**

4. Possible Action on Item(s) Discussed in Closed Session

## **ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

5. Possible Changes to the Library Table of Organization

## **ADJOURN**

6. Motion to Adjourn

## **UPCOMING MEETINGS**

7. Next Meeting Date of the FULL Board of Trustees:  
March 19, 2025

5:00 p.m.

Public Conference Room #2 (second floor)

***In compliance with Wisconsin's Open Meetings Law, this agenda was posted in the following locations more than 24 hours prior to the time of the meeting:***

*City Hall • Mead Public Library  
Sheboygan County Administration Building • City's website*