



# MEAD PUBLIC LIBRARY HUMAN RESOURCES COMMITTEE AGENDA

**February 14, 2024 at 9:00 AM**

**Mead Public Library, Board Room, 710 N 8th Street**

---

Notice of the Mead Public Library Board of Trustees HR Committee Meeting at 9:00 a.m., Wednesday, February 14, 2024, at Mead Public Library, Board Room, 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 - 11/13/2023

## ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3. Staff Handbook
4. Job Descriptions
5. Table of Organization

## UPCOMING MEETINGS

6. Next Meeting Date: As Needed

## ADJOURN

7. Motion to Adjourn

***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*