



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

June 14, 2022 at 8:30 AM

**Mead Public Library, The Loft Conference Room, 710 N 8th
Street**

Notice of the Mead Public Library Board of Trustees HR Committee Meeting at 8:30 AM, Tuesday, June 14, 2022 at Mead Public Library, The Loft Conference Room, 710 N 8th Street, Sheboygan WI.

On Tuesday, June 14, 2022, at 8:30 a.m., The Mead Public Library Board is holding their Human Resources Committee meeting. A quorum (or reverse quorum) of the Mead Public Library Board of Trustees may be in attendance, thus requiring notice pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 N.W. 2d 408 (1993). The meeting relates to staff job descriptions and salaries. No action will be taken by the Mead Public Library Board of Trustees at this meeting.

Persons with disabilities who need accommodations to attend this meeting should contact Sydney Mehn 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 Sydney Mehn 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 - 01/12/2022

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3. Job Descriptions Study
4. Job Descriptions Update
5. Table of Organization
6. Director Review Process

UPCOMING MEETINGS

7. Next Meeting Date: As Needed

ADJOURN

8. 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