



MEAD PUBLIC LIBRARY HUMAN RESOURCES COMMITTEE AGENDA

November 13, 2023 at 2:00 PM

Mead Public Library, The Loft, 710 N 8th Street

Notice of the Mead Public Library Board of Trustees HR Committee Meeting at 2:00 PM, Monday, November 13, 2023, at Mead Public Library's Loft, 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 Garrett Erickson at the Mead Public Library, (920) 459-3400 extension 2041 as soon as possible. Persons other than commission, committee, and board members who wish to participate remotely shall provide notice to Garrett Erickson at the Mead Public Library at 920-459-3400 extension 2041 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 - June 27, 2023

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3. 2024 Budget
4. Job Descriptions
5. Library Director Evaluation

UPCOMING MEETINGS

6. Future Agenda Items
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*