



# **JOINT MEETING - FINANCE AND PERSONNEL COMMITTEE AND MEAD PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA**

**September 26, 2022 at 5:00 PM**

**Council Chambers, 828 Center Avenue, Sheboygan, WI**

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It is possible that a quorum (or a reverse quorum) of the Sheboygan Common Council or any other City committees/boards/commissions may be in attendance, thus requiring a notice 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 the Finance Department at 920-459-3311. Persons other than council members who wish to participate remotely shall provide notice to the Finance Department at 920-459-3311 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
2. Roll Call (Alderspersons Mitchell, Filicky-Peneski, Perella, Ackley, and Felde may attend remotely)
3. Roll Call - Mead Public Library Board of Trustees
4. Pledge of Allegiance
5. Introduction of Committee Members and Staff

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

6. Review of 2020 - 2022 Library Services
7. Mead Library Budget
8. Healthcare

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

9. Memorandum of Understanding - Mead Public Library Building

## **ADJOURN**

10. Motion to Adjourn Joint Meeting

## **MINUTES**

11. Approval of Minutes - September 12, 2022

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

12. Res. No. 70-22-23 / September 19, 2022: A RESOLUTION approving Policy Number HR 141 FML titled "Family Medical Leave Policy."
13. Res. No. 71-22-23 / September 19, 2022: A RESOLUTION authorizing the appropriate City officials to execute a Recording and Broadcast Agreement between the City of Sheboygan and the County of Sheboygan.

#### **ITEMS FOR DISCUSSION ONLY**

14. Hiring Process Update - Human Resources Department

#### **DATE OF NEXT REGULAR MEETING**

15. Next Meeting Date - October 10, 2022

#### **ADJOURN**

16. 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*