

CITY OF SHEBOYGAN
MEAD PUBLIC LIBRARY HUMAN RESOURCES COMMITTEE
MINUTES

Wednesday, November 16, 2022

OPENING OF MEETING

1. **Call to Order and Determination of Quorum** Norman called the meeting to order at 3:00pm and determined a quorum.
Members present: Norman(chair), Albrinck, Bulson, and Walton
Non-committee members present: Quinn
Staff present: DeAmico, Erickson, Mehn
2. **Approval of Minutes - 07/26/2022** Walton **moved** to approve the minutes from the July 26, 2022 meeting. Bulson **seconded**. The motion **passed**.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3. **Library Director Review** The committee discussed the review process for Director Garrett Erickson and determined a plan of action for surveying the boards and reviewing Erickson's 2022 goals. Norman will send out a survey in the next few days for board members to return directly to her. Once surveys are returned the full board will convene in closed session for determination.

UPCOMING MEETINGS

4. **Next Meeting Date:** As Needed

ADJOURN

5. **Motion to Adjourn** Being no further business, Norman adjourned the meeting at 3:16 p.m.

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*