

**Mead Public Library Board**  
**Monday, June 17, 2013**  
**12:30 PM – Library Board Room (Basement)**

Individual Library Trustees may attend the Human Resources Committee meeting below. It is possible that the resultant attendance may constitute a meeting of the Library Board pursuant to *State ex rel. Badke v. Greendale Village Board*, 173 Wis.2d 553, 494 N.W.2d 408 (1993).

**Mead Public Library Board**  
**Human Resources Committee**  
**Monday, June 17, 2013**  
**12:30 PM – Library Board Room (Basement)**

1. Call to Order – Henry Nelson, Chair
2. Determination of Quorum
3. Approve Human Resources Committee minutes of February 21, 2013 (attached)
4. Discussion and possible action on outsourcing cleaning and/or maintenance services
5. Confirm committee report to Mead Public Library Board – Henry Nelson
6. Next meeting: as needed
7. Adjourn

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*To request a sign language interpreter for this meeting call 920-459-3414 via the Wisconsin Relay Service (800-947-3529) at least 5 weekdays in advance of the meeting and ask for Pat Mueller (ext. 3411) or Garrett Erickson (ext. 3414). Persons with disabilities who need other accommodations to attend the meeting should contact Pat Mueller (459-3400 ext. 3411) or Garrett Erickson (459-3400 ext. 3414) at least 3 weekdays in advance.*