

Mead Public Library Board
Thursday, August 22, 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
Thursday, August 22, 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 June 17, 2013 (attached)
4. Discussion and possible action on 2014 budget preparation and changes to the table of organization – Garrett Erickson
5. Discussion and possible action on updating Library “Definition of Employees” policy – Mark Zehfus
6. Confirm committee report to Mead Public Library Board – Henry Nelson
7. Next meeting: as needed
8. Adjourn

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.