Mead Public Library Board
Wednesday, January 9, 2013
12:00 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
Wednesday, January 9, 2013
12:00 PM – Library Board Room (Basement)

1. Call to Order – Henry Nelson, Chair

2. Determination of Quorum

3. Approve Human Resources Committee minutes of December 18, 2012 (attached)

4. Status: Appointment of Interim Youth Services Manager – Sharon Winkle

5. Status: Library Director goals as assigned by HR Committee – Sharon Winkle

6. Review and possible action on selection of a consulting firm for provision of services related to the recruitment and selection of the Library Director

7. Confirm report to the Library Board at its next meeting

8. Next meeting:

9. 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 Sharon Winkle (ext. 3414). Persons with disabilities who need other accommodations to attend the meeting should contact Pat Mueller (459-3400 ext. 3411) or Sharon Winkle (459-3400 ext. 3414) at least 3 weekdays in advance.