

**Mead Public Library Board
Human Resources Committee
Thursday, March 22, 2012
1:15 PM – Public Conference Room (Second Floor)**

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).

1. Call to Order - Marilyn Montemayor, Chair
2. Determination of Quorum
3. Approve Human Resources Committee minutes of February 10, 2012 (attached)
4. Review and possible action on implementing the merit increase component of the merit pay plan as a 1% increase effective January 2012 and an additional increase of 1% effective mid-year 2012 to reflect earlier Board action on the merit bonus implementation and City of Sheboygan merit pay implementation in 2012
5. Confirm report to the Library Board at its meeting of March 22
6. Next meeting:
7. 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.