

Mead Public Library Board
Tuesday, May 13, 2014
2:30 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
Tuesday, May 13, 2014
2:30 PM – Library Board Room (Basement)

1. Call to Order – Henry Nelson, Chair
2. Determination of Quorum
3. Approve Human Resources Committee minutes of November 14, 2013 (attached)
4. Discussion and possible action on updating job descriptions
5. Discussion of updating employee evaluation system
6. Discussion of process for evaluating library director
7. Discussion and possible action on changes to the 2015 Table of Organization
8. Discussion and possible action on approval of the proposed 2015 Budget
9. Discussion of updating employee handbook, benefit-related policies
10. Discussion and update on cleaning service
11. Future Human Resources Committee agenda items – Discussion only
12. Next meeting: as needed
13. 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.