Mead Public Library Board
Thursday, November 14, 2013
1:30 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, November 14, 2013
1:30 PM – Library Board Room (Basement)

1. Call to Order – Henry Nelson, Chair
2. Determination of Quorum
3. Approve Human Resources Committee minutes of October 10, 2013 (attached)
4. Discussion and possible action on changes to the Table of Organization
5. Update on candidate search for business specialist position
6. Update on transition to cleaning service
7. Future Human Resources Committee agenda items – Discussion only
8. Next meeting: as needed
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 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.