

**Mead Public Library Board**  
**Tuesday, December 18, 2012**  
**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**  
**Tuesday, December 18, 2012**  
**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 April 19, 2012 (attached)
  4. Review charge to the Human Resources Committee to select and recommend to the Board an Interim Director and to develop a process for hiring a new Director
  5. Motion to convene in Closed Session for purposes set forth in Sec. 19.85 (1) (c) to consider the promotion and compensation of selected employees of the Library Board
  6. Roll call vote on motion to convene in closed session
  7. Closed session
  8. Reconvene in Open Session
  9. Review and possible action on items presented during Closed Session
  10. Review and possible action on the Library Director recruitment/hiring process (Please review “Director Search Consulting Firms” report attached.)
  11. Confirm report to the Library Board at its meeting of December 20
  12. Next meeting:
  13. Adjourn
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*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.*