

Public Library System Revision Steering Committee

HR Subcommittee

Agenda/Public Notice of Open Meeting

Date: November 8, 2017

Time: 9:00 a.m. to 10:00 a.m.

Subcommittee members will attend via GoToMeeting.

Public Audience Location: Lakeshores Library System, 29134 Evergreen Drive #600, Waterford, WI, 53185

The public may also attend/listen via GoToMeeting

GoToMeeting Information:

<https://global.gotomeeting.com/join/771813829>

Phone: +1 (646) 749-3112

Access Code: 771-813-829

Agenda

1. Call to Order
2. Discussion to establish quorum
3. Acknowledgement and welcome of public attendees
4. Approval of Minutes: October 11, 2017
5. Old business
 - a. Assignment to help with workgroup model cost preparation: how to calculate the benefits percentage for employees
The group has been collecting information from systems about benefits. We will discuss what has been collected so far, what we've learned and what is left to do.
6. New Business
 - a. Subcommittee workbook
 - b. WLA Debrief
 - c. Issue tracking list development
7. Public Comment
8. Meeting review
9. Next meeting date
10. Adjourn