MANITOWOC

City of Manitowoc

900 Quay Street Manitowoc, WI 54220 www.manitowoc.org

Meeting Agenda

Library Board Personnel Committee

Monday, July 10, 2017 4:15 PM Manitowoc Public Library

Pursuant to Section 19.84 (2) and (3) of the Wisconsin Statutes, notice is hereby given to the public, to the Herald-Times Reporter, the official newspaper of the City of Manitowoc, and to those news media who have filed a written request for this notice that a meeting of the MANITOWOC PUBLIC LIBRARY PERSONNEL COMMITTEE of the City of Manitowoc will be held on the date, time, and location listed above.

The above governmental body will meet to discuss and possibly take action on the agenda items set forth below.

1. Call to Order

2. New Business

17-0700 a. Department Head Peer Review form

<u>Attachments:</u> Dept Head Peer Review Questions

3. Old Business

a. Employee Policy Manual merger with City of Manitowoc

<u>Attachments:</u> Compare City and Library EPM

Employee Policy Manual September 28 2015

Compensation Policy update 1 2017 (update to EPM)

Emergency Conditions 2 2017 (update to EPM)

Dress Code and Personal Appearance (update to EPM)

4. Adjournment

If you need accommodations for this meeting, please notify the Library's ADA Manager Stacey Bialek at least 48 hours in advance of the meeting at 920-686-3008 or <sbialek@manitowoc.org>.