

North Shore Library Board  
Personnel Committee Meeting Agenda  
March 27, 2017  
7:30 a.m.

The North Shore Library Board, Personnel Committee will meet on Monday, March 27, 2017 at 7:30 a.m. in the Community Room at the North Shore Library, 6800 N Port Washington Road, Glendale, WI 53217.

**AGENDA**

1. Roll Call
2. Approval of Minutes – February 27, 2017
3. Final Review of Updated Personnel Manual Sections, I, II and VII
4. Review Personnel Manual Sections IV, VI, VIII and Acknowledgement page
5. Schedule for Staff Appreciation Dates
6. Schedule next meeting date
7. Adjournment

Personnel Committee: Tessa Bartels (Chair), JoAnn Shaw, Carol Pierner, Beverly Bell

cc: Library Board, Library Director, Library Staff, Library Bulletin Board, Library Website, Press, the city and villages of Bayside, Fox Point, Glendale and River Hills.

NOTE: Issues that require public input or for which citizens are present will receive priority on the agenda. If you require special services, please notify the library director in advance of the meeting.