



City of Madison
Agenda - Approved
MADISON PUBLIC LIBRARY BOARD
PERSONNEL SUBCOMMITTEE

City of Madison
Madison, WI 53703
www.cityofmadison.com

Tuesday, February 7, 2012

4:30 PM

Room 501, City-County Building
210 Martin Luther King Jr. Blvd.
Human Resources Conference Room

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnub ua hauj lwm ua ntej yuav tuaj sib tham.

CONTACT: Cindi Ofstun (608) 266-6342 or cofstun@cityofmadison.com

CALL TO ORDER / ROLL CALL

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

APPROVAL OF MINUTES

1. Minutes of January 23, 2012 Library Board Personnel Sub Committee Meeting:
<http://www.cityofmadison.com/cityhall/PublicMeetings/archive.cfm>

NEW BUSINESS ITEMS

2. Review of the Updated Class Spec/Position Description of Library Director
3. Development of Supplemental Questions for the Library Director Position
4. Organization of Panel Members who will score Supplemental Questions and Oral Exam

ADJOURNMENT