

Outagamie Waupaca Library System

225 North Oneida Street

Appleton, WI 54911

920 832-6190

A meeting of the Personnel Committee of the Outagamie Waupaca Library System Board of Trustees will be held Monday, October 2, 2017, at 2:00 p.m. in the Appleton Public Library board room.

Personnel Committee Agenda

1. Call to order
2. Approval of August Personnel committee minutes
3. Annual review of Employee Handbook
 - a. Section 125 medical liability
4. Health insurance opt out requirements
5. Recommendation for Graphic Arts Specialist position
6. Closed Session: The Board may convene into closed session pursuant to section 19.85(1)(c) Stat. for the purpose of considering specific employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and pursuant to section 19.85(1)(f) for the purpose of considering financial, medical, social or personal histories or disciplinary data of specific persons. The Board may return to open session immediately following the closed session to act on matters of closed session.
 - a. Progress report on Acting Director's goals
 - b. Consideration of financial, medical, social or personal histories or disciplinary data of specific persons.
 - c. Hiring OWLS Director
7. Adjournment

Personnel committee members who are unable to attend are requested to notify the OWLS office. If special accommodations are necessary for attendance at this meeting, please contact the Outagamie Waupaca Library System at 920-832-6190 to make arrangements.