

Outagamie Waupaca Library System
225 North Oneida Street • Appleton, WI 54911 • 920 832-6190

A meeting of the Outagamie Waupaca Library System Board of Trustees will be held **Thursday, November 19, 2020, 6:00 p.m.** online via GoToMeeting.

Agenda

1. Call to order and roll call
2. Approve or make changes to the agenda
3. Approve October 15, 2020 meeting minutes
4. Accept October financial report and file for audit
5. Approve October/November bills
6. Consideration for December board meeting and November/December bills
7. Report of the Director
8. Report of Personnel Committee
 - a. Approve revised Employee Handbook
 - b. Reconsideration of March 2020 temporary, pandemic-related compensation policy
 - c. Approve revised Office Assistant job description
9. Approve Kimberly and Little Chute Automation Service Agreements
10. Approve Kimberly and Little Chute Extension of Service to Calumet County Agreements
11. Approve 2021 Resource Library Agreement
12. Approve WISE Funds contract renewal and revised WiLS MOU
13. Approve revised 2020 OWLS Budget
14. Approve Technology & Resource Sharing Plan
15. 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. The Board shall return to open session immediately following the closed session to act on matters of closed session.
 - a. Employee compensation
 - b. Director's performance evaluation
16. Adjourn

OWLS Trustees and members of the public are invited to join the meeting from your computer, tablet or smartphone using this link: <https://global.gotomeeting.com/join/675253365>

You can also dial in using your phone.
United States (Toll Free): 1 866 899 4679
United States: +1 (571) 317-3116
Access Code: 675-253-365

Note: Use of the toll free (866) number will result in charges of \$0.08/minute per caller, which will be billed to OWLS.

Board 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.