

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 Thursday, September 14, 2017, at 9:00 a.m. in the Appleton Public Library board room.

Personnel Committee Agenda

1. Call to order
2. Approval of August Personnel committee minutes
3. Discussion of 2018 personnel budget
 - a. CoL adjustments
 - b. Healthcare contributions
 - c. Healthcare opt out incentives
 - d. Section 125 contributions
4. Recommendation for Graphic Arts Specialist position
5. Assign ILS/Technology Coordinator position to new Coordinator/Sr. Assistant classification
6. Section 125 medical liability
7. Progress report on Acting Director's goals
8. Hiring process for new OWLS Director
 - a. Interview questions
 - b. Next steps
9. 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.