

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, August 16th, 2021 at 4:00 p.m** online via GoToMeeting.

Agenda

1. Call to order
2. Approve or make changes to the agenda
3. Approve November 2020 meeting minutes
4. Annual review of Employee Handbook
 - a. Suggested changes regarding remote work
5. 2022 personnel budget
 - a. 2022 cost of living adjustment
 - b. 2022 health care opt out incentive
 - c. 2022 Section 125 employer contribution
 - d. 2022 Section 125 employee contribution limit
 - e. 2022 healthcare contribution
 - f. Home office allowances
 - g. Proposed PC Tech position
6. Planning for director evaluation in November
7. 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. Staff transitions
 - b. Employee compensation
8. 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/134395053>

You can also dial in using your phone.
United States (Toll Free): 1 (877) 309 2073
United States: +1 (646) 749-3129
Access Code: 134-395-053

Note: Use of the toll free (877) 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.