

## **Outagamie Waupaca Library System**

3373 West Brewster Street • Appleton, WI 54914 • 920-832-6190

A meeting of the Personnel Committee of the Outagamie Waupaca Library System Board of Trustees will be held **Tuesday, January 9, 2024 at 4:00 p.m.** in the OWLS meeting room at 3373 West Brewster Street **and** online via GoToMeeting.

### **Agenda**

1. Call to order
2. Approve or make changes to the agenda
3. Approve November 8, 2023 meeting minutes
4. Recommend Director's telecommuting agreement for approval
5. Review proposal to combine part-time Office Assistant and Circulation Specialist positions into one full-time position
6. Adjourn

**OWLS Trustees and members of the public are invited to join the meeting from your computer, tablet or smartphone using this link: <https://meet.goto.com/777003837>**

**You can also dial in using your phone.**

Access Code: 777-003-837

United States (Toll Free): [1 877 309 2073](tel:18773092073)

United States: [+1 \(646\) 749-3129](tel:+16467493129)

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.