

**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 **Wednesday, November 13, 2024 at 11:00 a.m.** in the OWLS meeting room at 3373 West Brewster Street **and** online via Microsoft Teams.

**Agenda**

1. Call to order
2. Approve or make changes to the agenda
3. Approve September 4, 2024 meeting minutes
4. Recommend revised Employee Handbook for approval
5. 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
6. Adjourn

OWLS Trustees and members of the public are invited to join the meeting from your device:

**Microsoft Teams** [Need help?](#)

**[Join the meeting now](#)**

Meeting ID: 210 668 451 743

Passcode: KBgdJa

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**Dial in by phone**

[+1 872-239-6205,454858029#](#) United States, Chicago

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Phone conference ID: 454 858 029#

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.