

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 21, 2019, 6:00 p.m.** at the Appleton Public Library.

Agenda

1. Call to order and roll call
2. Approval/changes to the agenda
3. Celebration of Carol Diehl's service to OWLS
4. Approval of October 17, 2019 meeting minutes
5. Approval of October financial report
6. Approval of October/November bills
7. Report of the Director
8. Report of the Nominating Committee
9. Approval of Courtesy Card insurance
10. Approval of letter to TEACH regarding 2019 data outages
11. Consideration for December board meeting and November/December bills
12. Report of Personnel Committee
 - a. Annual review of Employee Handbook
 - b. Approval of Marketing Coordinator job description
 - c. Approval of Table of Organization
13. 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. Promotion
 - c. Director's performance evaluation
14. Discussion of PLSR Final Report, Recommendations 5 and 6
15. Adjournment

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.