

Outagamie Waupaca Library System
3373 West Brewster Street • Appleton, WI 54914 • 920-832-6190

A meeting of the Outagamie Waupaca Library System Board of Trustees will be held **Thursday, November 21, 2024 at 6:00 p.m.** in the OWLS meeting room at 3373 West Brewster Street **and** online via Microsoft Teams.

Agenda

1. Call to order and roll call
2. Approve or make changes to the agenda
3. Approve October 17, 2024 meeting minutes
4. Accept October financial report and file for audit
5. Approve bills and payroll related expenditures
6. Report of the Director
7. Review revised Bylaws
8. Approve Network Manager and Technology Coordinator's travel to San Francisco for RSA conference
9. Report of the Personnel Committee
 - a) Approve revised Employee Handbook
10. 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
11. 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: 237 513 219 057

Passcode: wCvq5h

Dial in by phone

[+1 872-239-6205,,355549825#](#) United States, Chicago

[Find a local number](#)

Phone conference ID: 355 549 825#

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.