

## **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, June 7<sup>th</sup>, 2023 at 1:00 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. Appoint committee chair
4. Approve November 10, 2022 meeting minutes
5. Review Employee Handbook
6. Discuss process for Director's evaluation
7. Hiring process for Computer Network Manager position
  - a. Job description
  - b. Wage scale and comparables
  - c. Proposed timeline
  - d. Funding
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://meet.goto.com/226148421>**

You can also dial in using your phone.  
United States (Toll Free): 1 866 899 4679  
United States: +1 (571) 317-3116  
Access Code: 226-148-421

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.