

Outagamie Waupaca Library System
Board of Trustees Personnel Committee
April 9, 2018 Meeting Minutes

The meeting was called to order at 12:02 p.m. by Committee Chair Paul Girod in the Appleton Public Library board room.

PRESENT: Pete Gilbert, Paul Girod, Marilyn Herman, Marcia Trentlage.

OTHERS PRESENT: Bradley Shipps.

Herman moved, seconded by Gilbert, to approve the minutes of the February 5, 2018 meeting. The motion carried.

Herman moved, seconded by Gilbert, to approve the Wage Scale with updates to the Position Titles and recommend it to the full board for adoption. The motion carried.

Trentlage moved, seconded by Gilbert, to move 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, and pursuant to section 19.85(1)(f) for the purpose of considering financial, medical, social or personal histories or disciplinary data of specific persons. The motion carried on a unanimous roll call vote.

Herman moved, seconded by Trentlage, to re-convene into open session. The motion carried on a unanimous roll call vote.

No action was required following the closed session.

Girod adjourned the meeting at 12:56.

Bradley Shipps
OWLS Director