

**Outagamie Waupaca Library System**  
**Board of Trustees Personnel Committee**  
July 23, 2015 Meeting Minutes

The meeting was called to order at 5:05 PM by Committee Chair Paul Girod in the OWLS office.

PRESENT: Terry Dawson, Carol Diehl, Pete Gilbert, Paul Girod

OTHERS PRESENT: Gerri Moeller

Dawson moved, seconded by Gilbert to convene into closed session. Motion carried.

Gilbert moved, seconded by Diehl to return to open session. Motion carried.

**NEW BUSINESS**

Gilbert moved, seconded by Dawson to recommend the proposed table of organization and job description to the full board at the August 2015 OWLS Board of Trustees meeting. Motion carried.

Girod adjourned the meeting at 6:15 p.m.

Paul Girod  
Personnel Committee Chair