

**Outagamie Waupaca Library System**

225 North Oneida Street

Appleton, WI 54911

920 832-6190

A meeting of the Personnel Committee of the Outagamie Waupaca Library System Board of Trustees will be held Friday, Feb 26, 2016, at 1:00 p.m. in a lower level meeting room of the Appleton Public Library.

**Personnel Committee Agenda**

1. Call to order
2. New Business
  - a. OWLS personnel handbook
    - i. Consider using IRS meal reimbursements
    - ii. Other adjustments to handbook
  - b. Procedure and timeline for Director evaluation
  - c. OWLS staff compensation
3. Adjournment

Personnel committee 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.