

**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 Tuesday, July 18, 2017, at 9:30 a.m. in the OWLS meeting room.

**Personnel Committee Agenda**

1. Call to order
2. Discussion of completed focus groups with OWLS member libraries
3. Review of director job description
4. Hiring process for new OWLS Director
5. 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. Topic: Compensation of OWLS staff.
6. 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.