

Outagamie Waupaca Library System
Board of Trustees Personnel Committee
February 5, 2018 Meeting Minutes

The meeting was called to order at 2:02 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 December 5, 2017 meeting. The motion carried.

Herman moved, seconded by Trentlage, to approve the Personal Leave policy with the addition of the phrase "in each year of employment" in the first paragraph and recommend it to the full board for adoption. The motion carried.

Girod adjourned the meeting at 2:42.

Bradley Shipps
OWLS Director