

**Outagamie Waupaca Library System**  
**Board of Trustees Personnel Committee**  
March 5, 2015 Meeting Minutes

The meeting was called to order at 12:35 by Committee Chair Paul Girod in the OWLS office.

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

OTHERS PRESENT: Gerri Moeller

Dawson moved, Gilbert seconded to approve the updated OWLS Employee Handbook as presented, with a change updating the name of the Division for Libraries, Technology and Community Learning to the current name, Division for Libraries and Technology. Motion carried.

The committee also discussed the goals for Acting Director Moeller. They agreed that Moeller should develop a set of goals, based on current projects and activities, to be presented at the next full OWLS Board of Trustees Meeting. Moeller will develop goals with assistance from President Diehl.

Girod adjourned the meeting at 1:17 p.m.

Gerri Moeller  
OWLS Acting Director