

Outagamie Waupaca Library System

225 North Oneida Street
Appleton, WI 54911
920 832-6190

A meeting of the Outagamie Waupaca Library System Board of Trustees will be held **Thursday, September 19, 2019, 6:00 p.m.** at the Appleton Public Library.

Agenda

1. Call to order and roll call
2. Approval/changes to the agenda
3. Approval of August 15, 2019 meeting minutes
4. Approval of August financial report
5. Approval of August/September bills
 - a. Approval of revised July/August bills
6. Report of the Director
7. Report of the Personnel Committee
 - a. Approve 2020 personnel budget
 - Set 2020 cost of living adjustment
 - Set 2020 healthcare opt out incentive
 - Set 2020 Section 125 employer contribution
 - Set 2020 Section 125 employee contribution limit
 - Set 2020 healthcare contributions
 - b. Consider adoption of new supplemental dental option
 - c. Approve medical and family leave request
 - d. Procedure for Director's evaluation
8. Report on Kaukauna and Scandinavia library board visits
9. Report on 2019 SLP Grants
10. OWLS Trustees expiring terms
11. OWLS-Winnefox ILS merger exploration update
12. Approval of 2020 budget
13. Approval of 2020 system plan
14. Approval of 2020 Resource Library Agreement
15. Adjournment

Board 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.