

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, November 15, 2018, 6:15 p.m.** at the New London Public Library.

Agenda

1. Call to order
 - a. Roll call and introductions
 - b. Welcome new Trustees
2. Approval/changes to the agenda
3. Approval of October 18, 2018 meeting minutes
4. Approval of October financial report
5. Approval of October/November bills
6. Report of the Director
7. New business
 - a. Visit to Appleton Public Library on Nov 20
 - b. Asset collateralization
 - c. Appoint nominating committee
 - d. Consideration for December board meeting date and November/December bills
 - e. Set 2019 meeting schedule
8. Recommendations of the personnel committee
 - a. Approve table of organization
 - b. Approve job descriptions
 - c. Report on Director's performance evaluation
9. 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. Employee compensation
10. 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.