

## **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, August 17, 2017, 6:00 p.m.** in the lower level meeting room of the Appleton Public Library.

### **Agenda**

1. Call to order
  - a. Roll call and introductions
2. Consent agenda
  - a. Approval/changes to the agenda
  - b. Approval of July 20, 2017 meeting minutes
  - c. Approval of July/August bills
  - d. Approval of financial report
3. Report of the Acting Director
4. Report of the Personnel Committee
5. Discussion items
  - a. Trustee Essential #8: Developing the Library Budget
  - b. Draft 2018 Budget
  - c. System Plan
  - d. "Hopes for the future of OWLS" from focus groups summary
6. Action items
  - a. Approval of 2016 Audit
  - b. Creation of Coordinator/Sr. Assistant Classification and pay range
  - c. Update to Compensation Policy
  - d. Continuing Education agreement with Winnefox
7. 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 may return to open session immediately following the closed session to act on matters of closed session.
  - a. Topic: Compensation of Professional 2 level staff.
8. 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.