

Outagamie Waupaca Library System

225 North Oneida Street

Appleton, WI 54911

920 832-6190

A meeting of the Personnel Committee of the Outagamie Waupaca Library System Board of Trustees will be held Tuesday, August 25, 2020, at 6:00 p.m. online via GoToMeeting.

Personnel Committee Agenda

1. Call to order
2. Approval of November 12, 2019 personnel committee minutes
3. Review Employee Handbook prior to attorney review
4. 2021 personnel budget
 - a. 2021 cost of living adjustment
 - b. 2021 healthcare opt out incentive
 - c. 2021 Section 125 employer contribution
 - d. 2021 Section 125 employee contribution limit
 - e. 2021 healthcare contribution
5. Planning for director evaluation in November
6. Pandemic related changes to employee duties and schedules
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 shall return to open session immediately following the closed session to act on matters of closed session.
 - a. Topic: Employee compensation
8. Adjournment

OWLS Trustees and members of the public are invited to join the meeting from your computer, tablet or smartphone using this link: <https://global.gotomeeting.com/join/894573525>

You can also dial in using your phone: United States (Toll Free): 1 866 899 4679
United States: +1 (571) 317-3116
Access Code: 894-573-525

Personnel committee 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.