

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 Wednesday, August 28, 2019, at 5:00 p.m. in the Appleton Public Library board room.

Personnel Committee Agenda

1. Call to order
2. Approval of November 8, 2018 personnel committee minutes
3. 2020 personnel budget
 - a. 2020 cost of living adjustment
 - b. 2020 healthcare opt out incentive
 - c. 2020 Section 125 employer contribution
 - d. 2020 Section 125 employee contribution limit
 - e. 2020 healthcare contributions
4. Planning for Director evaluation in November
5. 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, and pursuant to section 19.85(1)(f) for the purpose of considering financial, medical, social or personal histories or disciplinary data of specific persons. The Board shall return to open session immediately following the closed session to act on matters of closed session.
 - a. FMLA leave request
 - b. Promotion
6. Adjournment

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.