

Outagamie Waupaca Library System
3373 West Brewster Street • Appleton, WI 54914 • 920-832-6190

A meeting of the Personnel Committee of the Outagamie Waupaca Library System Board of Trustees will be held **Monday, August 15th, 2022 at 1:00 p.m** online via GoToMeeting. Members of the public may attend online or at the OWLS office.

REVISED Agenda

1. Call to order
2. Approve or make changes to the agenda
3. Approve June 2022 meeting minutes
4. Annual review of Employee Handbook
 - a. Discuss and recommend policy for Section 125 employer contribution when new employees start mid-year.
5. 2023 personnel budget
 - a. 2023 cost of living adjustment
 - b. 2023 health care opt out incentive
 - c. 2023 Section 125 employer contribution
 - d. 2023 Section 125 employee contribution limit
 - Discuss process for implementing future IRS increases in contribution limit
 - e. 2023 healthcare contribution
6. Planning for director evaluation in November
7. Discuss Administrative Assistant position
8. Adjourn

OWLS Trustees and members of the public are invited to join the meeting from your computer, tablet or smartphone using this link: <https://meet.goto.com/929555469>

You can also dial in using your phone.
United States (Toll Free): 1 866 899 4679
United States: +1 (571) 317-3116
Access Code: 929-555-469

Note: Use of the toll free (866) number will result in charges of \$0.08/minute per caller, which will be billed to OWLS.

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.