

**Outagamie Waupaca Library System**  
**Board of Trustees Personnel Committee**  
June 6, 2022 Meeting Minutes

The meeting was called to order at 3:26 pm by Bradley Shipps online via GoToMeeting.

PRESENT: Marilyn Herman, Cathy Thompson.

EXCUSED: Mitesh Ajmera.

OTHERS PRESENT: Michelle Frola, Bradley Shipps.

Herman moved, seconded by Thompson, to approve the agenda. Motion carried.

Herman moved, seconded by Thompson, to approve the minutes of the March 18, 2022 meeting. Motion carried.

The committee discussed possible approaches to a 2023 cost of living raise in the context of high inflation. The committee also discussed succession planning for an anticipated retirement.

Herman moved, seconded by Thompson, to move 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 motion carried on a unanimous roll call vote.

Consulting & Outreach Librarian candidates & compensation

Due to technical difficulties, quorum was lost during the closed session. No action was taken, and the meeting adjourned at 4:02 pm.

Bradley Shipps  
OWLS Director