

Outagamie Waupaca Library System
Board of Trustees Personnel Committee
October 30, 2017 Meeting Minutes

The meeting was called to order at 2:04 p.m. by Committee Chair Paul Girod in the Appleton Public Library board room.

PRESENT: Terry Dawson, Pete Gilbert (via telephone), Paul Girod, Marilyn Herman.

EXCUSED: Carol Diehl.

OTHERS PRESENT: Bradley Shipps.

Girod moved, seconded by Dawson, to approve the minutes of the October 2, 2017 meeting. The motion carried.

Dawson moved, seconded by Herman, 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.

Topic: Hiring OWLS Director

Herman moved, seconded by Dawson, to re-convene into open session. The motion carried on a unanimous roll call vote.

Girod moved, seconded by Dawson, to offer Bradley Shipps the position of OWLS Director at a salary of \$77,000. The offer and start date are contingent upon completion of a background check. Motion carried.

Girod adjourned the meeting at 2:48 p.m.

Bradley Shipps
OWLS Acting Director