

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 **Thursday, August 14th, 2025 at 6:00 p.m.** online via Microsoft Teams.

Agenda

1. Call to order
2. Approve or make changes to the agenda
3. Approve June 19, 2025 meeting minutes
4. Recommend 2026 personnel budget
 - a. Cost of living adjustment
 - b. Health care opt out incentive
 - c. Section 125 contribution
5. Discuss implementing subs program
6. Plan for director evaluation
7. Review compensation reports
 - a. 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.
 - Employee compensation
8. Adjourn

OWLS Trustees and members of the public are invited to join the meeting from your computer, tablet or smartphone using this link:

Microsoft Teams [Need help?](#)

[Join the meeting now](#)

Meeting ID: 237 513 219 057

Passcode: wCvq5h

[+1 872-239-6205,,355549825#](#) United States,
Chicago

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Phone conference ID: 355 549 825#

Dial in by phone

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.