

**Outagamie Waupaca Library System**

225 North Oneida Street

Appleton, WI 54911

920 832-6190

The Personnel Committee of the OWLS Board will meet on Tuesday, August 27, 2013, 3:00 p.m. at the Appleton Public Library.

Agenda

1. Call to order
2. Discussion of candidates for director position
3. Adjourn

The Board may meet in closed session pursuant to Section 19.85(1)(c), Wisconsin Statutes, for the purpose of considering the employment, promotion, compensation, or performance evaluation data of a public employee. The Board reserves the right to reconvene in open session.

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.