

Outagamie Waupaca Library System

225 North Oneida Street

Appleton, WI 54911

920 832-6190

A meeting of the Outagamie Waupaca Library System Board of Trustees will be held **Thursday, April 20, 2017, 6:00 p.m.** in the lower level meeting room of the New London Public Library.

Agenda

1. Call to order
 - a. Roll call and introductions
2. Consent agenda
 - a. Approval/changes to the agenda
 - b. Approval of March 16, 2017 meeting minutes
 - c. Approval of March/April bills
 - d. Approval of financial report
3. Report of the Director
4. Report of the Personnel Committee
 - a. Approval of the April 17, 2017 Personnel Committee meeting minutes
5. Action items
 - a. Planning for the interim period between directors
 - b. Hiring temporary administrative assistant
 - c. 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.
 - d. The Board shall return to open session immediately following the closed session to act on matters of closed session.
 - e. OWLS new director search
 - f. Appointment of building committee
 - g. Position description update: OWLS Office Assistant
6. Discussion items
 - a. Letter from League of Wisconsin Municipalities regarding self-insurance
 - b. New OWLS trustee orientation follow up
7. Adjournment

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.