

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, September 17, 2020, 6:00 p.m.** online via GoToMeeting.

Agenda

- 1) Call to order & roll call
- 2) Approve or make changes to the agenda
- 3) Approve August 20, 2020 meeting minutes
- 4) Accept August financial report and file for audit
- 5) Approve August/September bills
- 6) Report of the Director
- 7) Report of the Personnel Committee
 - a) Approve 2021 personnel budget
 - Set 2021 cost of living adjustment
 - Set 2021 healthcare opt out incentive
 - Set 2021 Section 125 employer contribution
 - Set 2021 Section 125 employee contribution limit
 - Set 2021 healthcare contributions
 - b) Procedure for Director's evaluation
- 8) Approve revised job descriptions
- 9) Approve one year extension of 2019-2020 Automation Services Agreements
- 10) Approve MOU for Systems Backup and Digitization Archive Collaboration
- 11) Approve revised Web Services Policy
- 12) Discuss TE13: Library Advocacy
- 13) Adjourn

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

<https://global.gotomeeting.com/join/522555837>

You can also dial in using your phone.

United States (Toll Free): 1 866 899 4679

United States: +1 (571) 317-3116

Access Code: 522-555-837

Note: If you will be calling in on your phone, and your carrier offers free long distance calling, please use the conference number beginning with area code 571. Use of the toll free (866) number will result in charges of \$0.08/minute per caller, which will be billed to OWLS.

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.