

Outagamie Waupaca Library System
Board of Trustees Personnel Committee
November 13, 2024 Meeting Minutes

The meeting was called to order at 11:00 am by Shipps.

PRESENT: Mitesh Ajmera (joined 11:09), Cindy Fallona, Wendy Hartman.

OTHERS PRESENT: Bradley Shipps.

Hartman moved, seconded by Fallona, to approve the agenda. Motion carried.

Fallona moved, seconded by Hartman, to approve the minutes of the September 4, 2024 meeting. Motion carried.

Hartman moved, seconded by Fallona, to recommend the revised Employee Handbook for approval by the full board. Motion carried.

Hartman moved, seconded by Fallona, to 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 motion carried on a unanimous roll call vote at 11:31 am. Topics discussed in closed session were employee compensation and the director's annual evaluation.

Fallona moved, seconded by Hartman, to reconvene in open session at 12:07 pm. Motion carried.

Hartman moved, seconded by Fallona, to recommend that the Board approve the employee compensation proposal. Motion carried.

Having completed the agenda, Shipps adjourned the meeting at 12:09 pm.

Bradley Shipps, OWLS Director