

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, May 18, 2017, 6:00 p.m.** in the lower level meeting room of the Appleton Public Library.

Agenda

1. Call to order
 - a. Roll call and introductions
2. Consent agenda
 - a. Approval/changes to the agenda
 - b. Approval of April 20, 2017 meeting minutes
 - c. Approval of April/May bills
 - d. Approval of financial report
3. Report of the Director
4. Action items
 - a. Planning for the interim period between directors
 - b. OWLS new director search
 - c. Approval of 2016 Fund Balance
5. Discussion items
 - a. NFLS director vacancy
 - b. Request from the NFLS library board to meet regarding the OWLSnet fees discussion
 - c. County library reimbursements
 - d. OWLS staffing
 - e. American Library Association annual conference June 22-27
 - f. Committee updates
6. 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.