

**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, March 19, 2015, 6:30 p.m. in the Board Room of the Appleton Public Library.

**Agenda**

1. Call to order
2. Roll call of trustees
3. Public participation
4. Approval of January 15, 2015 meeting minutes
5. Approval of January/February/March bills
6. Approval of financial reports
7. Director's report
8. President's report
9. Personnel and Facilities Committee reports
10. Old business
  - a. OWLS handbook revision
  - b. Member library compliance issue
  - c. OWLS email accounts
  - d. Appleton public library building project update
11. New business
  - a. November board meeting (New London is not available)
  - b. Outagamie County Agreement
  - c. OWLS budget revisions
  - d. Calumet County reimbursement
  - e. OWLS annual report
  - f. OWLS acting director goals
  - g. Proposed OWLS board/OWLS staff get-together May 14
12. 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.