

Outagamie Waupaca Library System

Amended Agenda

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 23, 2015, 6:30 p.m. at the New London Public Library.

Agenda

1. Call to order
2. Roll call of trustees
3. Public participation
4. Approval of March 19, 2015 meeting minutes
5. Approval of March/April bills
6. Approval of financial reports
7. Director's report
8. President's report
9. Old business
 - a. OWLS acting director goals
 - b. OWLS board/staff get-together May 14
 - c. Calumet County reimbursement and budget revision
10. New business
 - a. Updated Resource Library Agreement
 - b. OWLS audit update
 - c. Automation Services Agreement
 - d. Outagamie County Library Service Planning Committee
 - e. Service to residents outside of Outagamie and Waupaca Counties
 - f. Planning for a permanent OWLS director
11. 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.