

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, August 18, 6:30 p.m. in a meeting room of the Appleton Public Library.

Agenda

1. Call to order
2. Roll call of trustees
3. Approval of July 7, 2016 Personnel Committee meeting minutes
4. Approval of July 14, 2016 meeting minutes
5. Approval of July/August bills
6. Approval of financial reports
7. Digital Public Library of America and InfoSoup presentation
8. OWLS Director's report
9. Old business
 - a. OWLS Board members needed from Outagamie and Waupaca County
 - b. Distribution of board packet
 - c. Update on OWLSnet fees committee
 - d. Update on Joint Planning with Winnefox
 - e. Continuing Discussion: Talking points for collaboration with other library systems
10. New business
 - a. Audit review
 - b. OWLS Director's meeting update
 - c. 2016 OWLS budget amendment
 - d. 2017 draft OWLS budget
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.