

## **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, September 17, 2015, 6:30 p.m. in a lower level meeting room at the Appleton Public Library.

### **Agenda**

1. Call to order
2. Roll call of trustees
3. Public hearing - public comment on the proposed Outagamie County Library Service Plan: 2015-2019
4. Approval of August 27, 2015 meeting minutes
5. Approval of August/September bills
6. Approval of financial reports
7. OWLS Director's report
8. OWLS Assistant Director introduction
9. President's report
10. Committee reports
11. Old business
  - a. Automation Services Agreement update
  - b. Outagamie County Library Service Plan
  - c. OWLS/Winnefox joint planning process update
  - d. Discussion of President's report from August
12. New business
  - a. 2016 cost of living increases
  - b. 2016 health plan/dental plan changes and letter of intent
  - c. 2016 OWLS budget and System Plan
  - d. OWLS Scholarship Policy recommended change
  - e. OWLS board vacancy
13. 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.