

**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, January 15, 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. Closed Session: The Board will convene into closed session pursuant to section 19.85(1)(c) Stat. for the purpose of considering specific salary matters.
5. The Board shall return to open session immediately following the closed session to act on matters of closed session on January 15, 2015
6. Approval of December 18, 2014 meeting minutes
7. Approval of December/January bills
8. Approval of financial report
9. Director's report
10. President's report
11. Old business
  - a. OWLS handbook revision
  - b. 2015 Youth Services Liaison Agreement
12. New business
  - a. Appointments and reappointments to the OWLS board
  - b. Election of officers
  - c. 2015 board meeting schedule
  - d. 2015 committees and reports
  - e. Member library compliance issue
  - f. Library Legislative Day (Tuesday, Feb 17)
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.