

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, June 18, 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. Closed Session: The Board will convene into closed session pursuant to section 19.85(1)(c) Stat. for the purpose of considering specific employment matters
5. The Board shall return to open session immediately following the closed session to act on matters of closed session
6. Approval of May 14, 2015 meeting minutes
7. Approval of May/June bills
8. Approval of financial reports
9. Director's report
10. Old business
 - a. Planning for a permanent OWLS director
 - b. OWLS audit update
 - c. Automation Services Agreement update
 - d. Outagamie County Library Service Plan discussion
 - e. Service to residents outside of Outagamie and Waupaca Counties update
11. New business
 - a. 2015 budget changes
 - b. Setting the 2016 OWLSnet membership fees
 - c. Fiscal agency for DPLA grant
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.