

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, March 17, 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. Approval of Feb 18, 2016 meeting minutes
4. Approval of Feb 26, 2016 Personnel Committee meeting minutes
5. Approval of January/February bills
6. Approval of financial reports
7. OWLS Director's report
8. President's report
9. Committee reports
 - a. Personnel Committee
10. Old business
 - a. Automation Services Agreements
 - b. OWLSnet Fees Committee update
 - c. Inviting legislators to Board meeting
 - d. Recollection Wisconsin
 - e. Outagamie County/Brown County library reimbursements
 - f. OWLS Board members needed
11. New business
 - a. Policy Review: OWLS Personnel Handbook
 - b. Board Education: Trustee Essentials #2 Who Runs the Library?
 - c. OWLS Trustee Manual
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.