## Outagamie Waupaca Library System 225 North Oneida Street Appleton, WI 54911

920 832-6190

A joint automation committee meeting of the Nicolet Federated Library System Board of Trustees and the Outagamie Waupaca Library System Board of Trustees will be held Thursday, March 3, 2016, at 1:30 p.m. in the OWLS meeting room.

## Joint Committee Agenda

- 1. Call to order
- 2. New Business
- 3. Old Business
  - a. Discuss text of new Automation Services Agreement.
- 4. Adjournment

Committee members who are unable to attend are requested to notify the OWLS or NFLS 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.