

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, February 19, 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. Approval of January 15, 2015 meeting minutes
5. Approval of January/February bills
6. Approval of financial report
7. Director's report
8. President's report
9. Personnel and Facilities Committee reports
10. Old business
 - a. OWLS handbook revision
 - b. Member library compliance issue
11. New business
 - a. November board meeting (New London is not available)
 - b. Outagamie County Agreement
 - c. Calumet County reimbursement
 - d. OWLS budget revisions
 - e. OWLS CE
 - f. OWLS annual report
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.