

Outagamie Waupaca Library System

Amended Agenda

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, May 14, 2015, 7:15 p.m. at 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 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 April 23, 2015 meeting minutes
7. Approval of April/May bills
8. Approval of financial reports
9. Correspondence
 - a. Second 2015 System Aid Payment letter
10. Personnel Committee report
11. Director's report
12. Old business
 - a. Planning for a permanent OWLS director
 - b. OWLS audit update
 - c. Automation Services Agreement
 - d. Outagamie County Library Service Plan
 - e. Service to residents outside of Outagamie and Waupaca Counties
 - f. Shiocton update
13. New business
 - a. Joint Planning proposal
 - b. Updated Fund Balance
14. 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.