

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, November 12, 2015, 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 October 15, 2015 meeting minutes
4. Approval of October/November bills
5. Approval of financial reports
6. OWLS Director's report
7. President's report
 - a. Appointment of nominating committee
8. Committee reports
9. Old business
 - a. Automation Services Agreements
 - Schedule OWLS Automation Committee meeting
 - b. 2016 System Plan Budget amendment
10. New business
 - a. 2015 budget amendment
 - b. December OWLS board meeting
 - c. 2016 OWLS Board meeting schedule
 - d. OWLS board appointments/vacancies
 - e. Resource Library Agreement
 - f. Youth Services Agreement
 - g. Policy Review: Equipment Disposal Policy
 - h. OWLS brochure
11. 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.