

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, October 15, 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 September 17, 2015 meeting minutes
4. Approval of September/October bills
5. Approval of financial reports
6. OWLS Director's report
 - a. Wisconsin Public Library System Redesign project update
7. President's report
8. Committee reports
 - a. Joint OWLS/NFLS Committee meeting update
9. Old business
 - a. Automation Services Agreements
 - b. Outagamie County Library Service Plan
 - c. Outagamie County/Brown County lawsuit
 - d. OWLS/Winnefox joint planning process update
 - e. OWLS board vacancy
 - f. 2016 health plan/dental plan changes
 - g. 2016 cost of living increases
10. New business
 - a. 2016 OWLS budget and System Plan
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.