

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, April 21, 6:30 p.m. in a lower level meeting room of the **New London Public Library**.

Agenda

1. Call to order
2. Roll call of trustees
3. Approval of Mar 17, 2016 meeting minutes
4. Approval of March/April bills
5. Approval of financial reports
6. OWLS Director's report
7. President's report
8. Old business
 - a. OWLS/NFLS Joint Automation Services Committee update
 - Draft meeting minutes
 - OWLS/NFLS Automation Services Agreement
 - Upcoming meetings
 - b. Inviting legislators to Board meeting
 - c. County library reimbursements
 - d. OWLS Board members needed from Waupaca County
 - e. OWLS Trustee Manual
9. New business
 - a. Policy Review: OWLS Board of Trustees Bylaws
 - b. Board Education: Trustee Essential #3
Bylaws – Organizing the Board for Effective Action
10. 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.