

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, September 15, 6:30 p.m. in a meeting room of the New London Public Library.

Agenda

1. Call to order
 - a. Roll call and introductions
 - b. Changes to the agenda
2. Consent agenda
 - a. Approval of August 18, 2016 meeting minutes
 - b. Approval of August/September bills
 - c. Approval of financial reports
3. Report of the Director
4. Action items
 - a. Employee compensation
 - 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.
 - The Board shall return to open session immediately following the closed session to act on matters of closed session
 - b. 2017 budget
 - Setting 2017 cost of living adjustments
 - Setting 2017 healthcare contributions
 - Setting 2017 healthcare opt-out incentives
 - Setting 2017 Section 125 contributions
 - c. Approval of the 2017 OWLS budget
 - d. Approval of the 2017 OWLS System Plan
 - e. Scheduling Personnel Committee meeting
5. Discussion items
 - a. Outside cataloging assistance
 - b. Distribution of board packet
 - c. OWLS Board members needed from Outagamie and Waupaca County
6. 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.