

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, January 17, 6:30 p.m. in the Board Room of the Appleton Public Library.

Agenda

1. Call to order
2. Approval of October 18, 2012 meeting minutes
3. Approval of October/November bills
4. Approval of November/December bills
5. Approval of December/January bills
6. Approval of financial reports
7. Director's report
8. Old business
 - a. Brown County Library billing
9. New business
 - a. Election of officers
 - b. 2013 Resource Library Agreement
 - c. Youth Services Liaison Agreement extension
 - d. Compensation Policy revision
 - e. Travel request
 - f. Meal and incidental expense reimbursement
 - g. 2013 meeting schedule
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.