

**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, March 21, 6:30 p.m. at the Appleton Public Library.

Agenda

1. Call to order
2. Approval of February 21, 2013 meeting minutes
3. Approval of February/March bills
4. Approval of February financial report
5. Director's report
6. Old business
  - a. Brown County Library billing update
7. New business
  - a. 2014 county budget requests
  - b. Appointment of Personnel Committee
8. 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.