

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 18, 2013, 6:30 p.m. at the New London Public Library.

Agenda

1. Call to order
2. Approval of March 21, 2013 meeting minutes
3. Approval of March/April bills
4. Approval of March financial report
5. Director's report
6. Old business
 - a. Brown County Library billing update
7. New business
 - a. Record retention schedule
 - b. Revision of 2013 budget
 - c. MCLS intersystem agreement
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.