

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, May 16, 6:30 p.m. at the Shiocton Public Library.

Agenda

1. Call to order
2. Approval of April 18, 2013 meeting minutes
3. Approval of April/May bills
4. Approval of April financial report
5. Director's report
6. Old business
 - a. Brown County Library billing update
7. New business
 - a. Director search process
 - b. Commitment of fund balance
 - c. Section 125 Plan amendment
 - d. Calumet County service
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.