

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, June 20, 2013, 6:30 p.m. at the Appleton Public Library.

Agenda

1. Call to order
2. Approval of May 16, 2013 meeting minutes
3. Approval of May/June bills
4. Approval of May financial report
5. Director's report
6. Old business
 - a. Brown County Library billing update
 - b. Director search process
 - c. 2014 county budget requests
7. New business
 - a. 2014 OWLSnet membership fee
 - b. 2012 audited financial statements
 - c. Technology and Resource Sharing Plan
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.