

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

Agenda

1. Call to order
2. Approval of June 20, 2013 meeting minutes
3. Approval of June/July bills
4. Approval of June financial report
5. Director's report
6. Old business
 - a. Brown County Library billing update
 - b. Director search process
 - c. MCLS intersystem agreement
7. New business
 - a. Proposal to change banks
 - b. Travel request
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.