

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, August 15, 2013, 6:30 p.m. at the Appleton Public Library.

Agenda

1. Call to order
2. Approval of July 18, 2013 meeting minutes
3. Approval of July/August bills
4. Approval of July financial report
5. Director's report
6. Old business
 - a. Director search process
7. New business
 - a. 2014 system plan and budget
 - b. Proposed legislation: LRB-2019/1
 - c. Audit engagement letter
 - d. SRLAAW report and recommendations
8. Adjournment

The Board may meet in closed session pursuant to Section 19.85(1)(c), *Wisconsin Statutes*, for the purpose of considering the employment, promotion, compensation, or performance evaluation data of a public employee. The Board reserves the right to reconvene in open session.

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.