

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, September 19, 6:30 p.m. at the New London Public Library.

Agenda

1. Call to order
2. Approval of August 15, 2013 meeting minutes
3. Approval of August/September bills
4. Approval of August financial report
5. Director's report
6. Old business
 - a. Director search process
7. New business
 - a. Revision of 2013 budget
 - b. 2013-2014 employee compensation
 - c. 2014 health insurance premiums
 - d. 2014 system plan and budget
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.