

**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, October 17, 2013 at 6:30 p.m. at the Appleton Public Library.

Agenda

1. Call to order
2. Approval of September 19, 2013 meeting minutes
3. Approval of September/October bills
4. Approval of September financial report
5. Director's report
6. Old business
  - a. 2014 county budget requests
7. 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.