

**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 16, 2015, 6:30 p.m. at the Muehl Public Library in Seymour.

**Agenda**

1. Call to order
2. Roll call of trustees
3. Public participation
4. Approval of June 18, 2015 meeting minutes
5. Approval of May/June bills
6. Approval of financial reports
7. Seymour library Director's report
8. OWLS Director's report
  - a. Discussion of The future of Public Libraries in Wisconsin (Trustee Tale article)
9. President's report
10. Committee reports
11. Old business
  - a. OWLS audit report
  - b. Automation Services Agreement update
  - c. Draft Outagamie County Library Service Plan
12. New business
  - a. OWLS table of organization
13. 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.