

Outagamie Waupaca Library System
225 North Oneida Street
Appleton, WI 54911
920 832-6190

AMENDED

A meeting of the Outagamie Waupaca Library System Board of Trustees will be held Thursday, October 16, 2014 at 6:30 p.m. at the Appleton Public Library.

Agenda

1. Call to order
2. Approval of September 18, 2014 meeting minutes
3. Approval of September/October bills
4. Approval of financial report
5. Director's report
County Budget Updates
6. Old business
2015 Budget Capital Improvements Program for Appleton Public Library
7. New business
 - a. Recommendations of the Personnel Committee
 1. 2014-2015 Employee Compensation
 2. 2015 Health Insurance Premiums
 - b. 2015 System Budget
 - c. 2015 System Plan
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.