

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, November 20, 2014, 6:30 p.m. at the New London Public Library.

Agenda

1. Call to order
2. Approval of October 16, 2014 meeting minutes
3. Approval of October/November bills
4. Approval of October financial report
5. President's Report
 - a. Appleton Public Library Budget Update
 - b. Appointment of Nominating Committee
6. Director's report
 - a. COLAND recommendations
 - b. Waupaca County Plan for Library Service update
7. Old business
 - Demonstration of Encore Software
8. New business
 - a. 2015 Youth Services Liaison Agreement
 - b. 2015 Resource Library Agreement
 - c. 2014 Budget revisions
 - d. Appointment and re-appointments to OWLS Board
9. 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.