

Outagamie Waupaca Library System

225 North Oneida Street
Appleton, Wisconsin 54913
920-882-6190

A meeting of the Outagamie Waupaca Library System Board of Trustees will be held Thursday, December 18, 2014 at 6:30 p.m. at the Appleton Public Library.

AMENDED AGENDA

1. Call to order
2. Roll Call of Trustees
3. Public Participation
4. Closed Session: The Board will convene into closed session pursuant to section 19.85 (1) (c) and (f). Stats for the purpose of reviewing a specific personnel matter.
5. **The Board shall return to open session immediately following the closed session to** act on matters of closed session on December 18, 2014
6. Approval of the Previous Board of Trustees meeting minutes
7. Approval of the November/December 2014 bills
8. Approval of the financial report
9. President report
 - a. Legal services of David/Kuelthau (Jim Macy)
 - b. Current Table of Organization
 - c. 20th Anniversary of Gerard H. Van Hoof Public Library, Little Chute
 - d. Appleton Public Library Building Progress
10. OWLS Information Items
11. Old Business
12. New Business
 - a. Recommendations for the interim (Paul Girod)
 - b. 2015 Board Calendar
 - c. Board Policies update
 - d. Revised Board Committees
13. Adjourn

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 for make arrangements

