

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, January 14, 2016, 6:30 p.m. in a lower level meeting room at the **Appleton Public Library**.

Revised Agenda

1. Call to order
2. Roll call of trustees
3. Approval of Nov 12, 2015 meeting minutes
4. Approval of November/December/January bills
5. Approval of financial reports
6. OWLS Director's report
7. President's report
8. Committee reports
 - a. Nominating Committee report
 - b. Automation Committee report
 - Approval of Dec 3, 2015 Automation Committee minutes
9. Old business
 - a. Automation Services Agreements
 - b. OWLS brochure
10. New business
 - a. Outagamie County reimbursement agreement
 - b. Election of officers
 - c. Committee appointments
 - Personnel Committee
 - Automation Committee
 - d. 2015 budget amendment
 - e. 2016 staffing and scheduled employee hours
 - f. Library Legislative Day attendance – February 9
 - g. Policy Review: Policy for Creating and Revising Policies
 - h. OWLS membership agreements
 - i. SAM fine settings
11. 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.