

**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, May 19, 6:30 p.m. in a lower level meeting room of the **Appleton Public Library**.

**Agenda**

1. Call to order
2. Roll call of trustees
3. Approval of April 21, 2016 meeting minutes
4. Approval of April/May bills
5. Approval of financial reports
6. OWLS Director's report
7. Old business
  - a. OWLS Board member needed from Waupaca County
  - b. OWLS Trustee Manual
  - c. OWLS Bylaws proposed amendment
8. New business
  - a. OWLS budget amendment
  - b. OWLS Job descriptions
  - c. Reimbursement request for academic course
  - d. Distribution of board packet
  - e. Correspondence:
    - Review of system plan
    - Letter from NFLS proposing merger discussion
  - f. 2017 OWLSnet fees recommendation
  - g. Director evaluation
    - OWLS Director self-evaluation
    - New OWLS Director goals
    - Evaluation process discussion led by Personnel Committee
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.