

## **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, June 16, 6:30 p.m. in a lower level meeting room of the **New London Public Library**.

### **Agenda**

1. Call to order
2. Roll call of trustees
3. Approval of May 19, 2016 meeting minutes
4. Approval of May/June 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. Distribution of board packet
8. New business
  - a. Director evaluation
    - Closed Session: The Board will convene into closed session pursuant to section 19.85(1)(c) Stat. for the purpose of considering specific employment matters.
    - The Board shall return to open session immediately following the closed session to act on matters of closed session
  - b. 2015 final fund balance
  - c. 2016 budget amendment
  - d. 2017 OWLSnet fees
  - e. OWLS office holidays
  - f. OWLS job descriptions
  - g. Policy Review: Public Records Policy
  - h. Board Education: Trustee Essential #4 *Effective Board Meetings and Trustee Participation*
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.