

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, July 16, 6:30 p.m. in a meeting room of the Iola Village Library.**

Agenda

1. Call to order
2. Roll call of trustees
3. Approval of June 16, 2016 meeting minutes
4. Approval of June/July bills
5. Approval of financial reports
6. OWLS Director's report
7. Tour of the Iola Village Library
8. Old business
 - a. OWLS Board members needed from Outagamie and Waupaca County
 - b. Distribution of board packet
 - c. Policy Review: Public Records Policy
9. New business
 - a. Audit review
 - b. County reimbursements
 - c. Discussion: Talking points for collaboration with other library systems
 - d. Board Education: Trustee Essential #7 *The Library Board and Library Personnel*
10. 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.