

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, October 20, 2016, 6:30 p.m. in the board room of the Appleton Public Library.

AMENDED Agenda

1. Call to order
 - a. Roll call and introductions
2. Consent agenda
 - a. Approval/changes to the agenda
 - b. Approval of September 15, 2016 meeting minutes
 - c. Approval of October 13, 2016 Personnel Committee meeting minutes
 - d. Approval of September/October bills
 - e. Approval of financial reports
3. Report of the Director
4. Action items
 - a. Approval of the updated OWLS position descriptions
 - b. Approval of the 2017 Resource Library Agreement
 - c. Setting 2017 OWLS Board meeting schedule
 - d. Health insurance opt-out policy
5. Discussion items
 - a. OWLS technology plan
 - b. Final 2017 OWLS budget
 - c. Distribution of board packet
 - d. OWLS Board member needed from Waupaca County
6. 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.