

## **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, November 17, 2016, 6:30 p.m. in the meeting room of the New London Public Library.

### **Agenda**

1. Call to order
  - a. Roll call and introductions
2. Consent agenda
  - a. Approval/changes to the agenda
  - b. Approval of October 20, 2016 meeting minutes
  - c. Approval of October/November bills
  - d. Approval of financial reports
3. Report of the Director
4. Action items
  - a. Cancelling December Board meeting
  - b. Nominating committee for January election of officers
5. Discussion items
  - a. Outagamie County budget
  - b. Appleton Public Library building process
  - c. OWLS draft technology plan
  - d. Distribution of board packet
  - e. Trustee Essential 9: Managing the Library's Money
  - f. Policy Review: Die Cut Policy
  - g. Updating board binders
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.