

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, January 19, 2017, 6:00 p.m. in the board room of the Appleton Public Library.

Agenda

1. Call to order
 - a. Roll call and introductions
2. Consent agenda
 - a. Approval/changes to the agenda
 - b. Approval of November 17, 2016 meeting minutes
 - c. Approval of November/December/January bills
 - d. Approval of financial reports
3. Report of the Director
4. Action items
 - a. Election of Officers
 - b. Appointment of Personnel Committee members
 - c. Approval of audit contract
 - d. Winnefox Intersystem Agreement
 - e. Closed Session: The Board will convene into closed session pursuant to section 19.85(1)(c) Stat. for the purpose of *considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.*
The Board shall return to open session immediately following the closed session to consider matters of closed session.
 - f. OWLS staffing
 - g. Approval of IUG attendance for OWLS staff member
5. Discussion items
 - a. OWLS draft technology plan
 - b. OWLSnet Fees Committee Recommendation
 - c. OWLS strategic planning
 - d. OWLS Continuing Education
 - e. 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.