

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, February 16, 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 January 19, 2017 meeting minutes
 - c. Approval of January/February bills
 - d. Approval of financial report
3. Report of the Director
4. Action items
 - a. Information Security Policy
 - b. OWLS annual report
 - c. OWLS strategic planning
 - d. Policy Review: Continuing Education Policy
5. Discussion items
 - a. State of Wisconsin health insurance changes
 - b. OWLS staffing
 - c. OWLS draft technology plan
 - d. OWLSnet Fees Committee Recommendation
 - e. New OWLS trustee orientation
 - f. Updating board binders
 - g. Trustee Essentials #11: Planning for the Library's Future
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.