

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, March 16, 2017, 6:00 p.m. in the boardroom 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 February 16, 2017 meeting minutes
 - c. Approval of February/March bills
 - d. Approval of financial report
3. Report of the Director
4. Action items
 - a. OWLS draft technology plan
 - b. OWLS staffing and table of organization review
 - c. OWLS 2017 budget adjustment
 - d. Policy Review: OWLSweb Policy
5. Discussion items
 - a. New OWLS trustee orientation
 - b. Reflection Wisconsin Year in Review 2016
 - c. Trustee Essentials #14: The Library Board and the Open Meetings Law
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.