

**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, June 15, 2017, 6:00 p.m.** in the lower level 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 May 18, 2017 meeting minutes
  - c. Approval of May/June bills
  - d. Approval of financial report
3. Report of the Acting Director
4. Report of the Personnel Committee
  - a. Approval of the May 30, 2017 Personnel Committee meeting minutes
5. Report of the Facilities Committee
  - a. Approval of the June 8, 2017 Facilities Committee meeting minutes
6. Action items
  - a. Adoption of OWLSnet Fees formula and set fees for 2018
7. Discussion items
  - a. OWLS new director search
  - b. State aid for public library systems
  - c. Wisconsin Trustee Training Week, August 21-25
  - d. Policy Review: Printing Policy
8. 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.