

## **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, July 20, 2017, 6:00 p.m.** in the meeting room of the Kaukauna Public Library at 207 Thilmany Rd. Suite 200.

### **Revised Agenda**

1. Call to order
  - a. Roll call and introductions
2. Consent agenda
  - a. Approval/changes to the agenda
  - b. Approval of June 15, 2017 meeting minutes
  - c. Approval of June/July bills
  - d. Approval of financial report
3. Report of the Director
4. Discussion items
  - a. OWLS audit
  - b. System Plan
  - c. Resource Library Agreement
  - d. Trustee Essential #5: Hiring a Library Director
5. Report of the Personnel Committee
  - a. Approval of the July 18, 2017 Personnel Committee meeting minutes
  - b. Findings of focus groups with OWLS member libraries
6. Action items
  - a. OWLS new director search
    - Approval of revised job description
    - Budget for search process
  - b. Update to Printing Policy
7. Closed Session: The Board may convene into closed session pursuant to section 19.85(1)(c) Stat. for the purpose of considering specific employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The Board may return to open session immediately following the closed session to act on matters of closed session.
  - a. Topic: Compensation of OWLS staff.
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.