

**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 Automation Committee will be held Thursday, December 3, 2015, at 1:30 p.m. in the OWLS meeting room.

**Automation Committee Agenda**

1. Call to order
2. Old Business
  - a. Discussion of the new OWLS/NFLS Automation Services Agreement.
  - b. Decide on recommended wording for the OWLS/NFLS Automation Services Agreement.
3. Adjournment

Committee members who are unable to attend are requested to notify the OWLS or NFLS 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.