



- No Discussion
- e. Reference Chart
  - No Discussion
- f. Young Adult Report
  - No Discussion
- i. SLAG Report
  - No Discussion
- g. Interlibrary Loan Chart
  - No Discussion
- 14) Library Subcommittee's
  - a. Library Personnel Committee
    - Next meeting date is January 4, 2006 @ 1:00PM
  - b. Library Policy Committee
    - Next meeting date is January 5, 2006 @ 3:30PM
  - c. Library Planning Committee
    - No Discussion
  - d. Library Finance Committee
    - No Discussion
- 15) Old Business
  - a. Review library Internet use
    - No Discussion
  - b. 2006 Budget approved
    - No Discussion
- 16) New Business
  - a. Mark Merrifield, Director of the Nicolet System will do a floor plan for the Main floor at no cost as part of an agreement with OWLS.
    - The City Finance committee agreed to allow the library to carry over \$4,000 from Capital Outlay into the 2006 budget.
  - b. \$15,000 from the Fox Valley Community Foundation toward Youth/YA expansion
    - Congratulation from board members to Peg, Sue and SLAG. Discussion of construction and costs. John Edlebeck suggested to Peg and Sue that the library make use city employees to do a part of the construction. A suggestion was made by several board members to get quotes from local contractors and do a cost comparison between them and using city labor. An Ad-Hoc Expansion Committee was formed to work with staff in making decisions concerning the expansion. The committee consists of Mike Halpin, Julie Eiden and Jack Penney.
- 17) Announcements and Correspondence
  - a. OWLS Meeting minutes
    - No Discussion
- 18) Motion for Adjournment @ 8:10PM
  - 1) R. Dance                      2) M. Muenster

The next meeting of the Waupaca Area Public Library Board will be January 10, 2006 @ 6:00 PM