

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 15, 2018, 6:00 p.m.** in the meeting room of the New London Public Library.

Agenda

1. Call to order
 - a. Roll call and introductions
 - b. Former OWLS trustee Terry Dawson visiting for a belated farewell celebration
2. Consent agenda
 - a. Approval/changes to the agenda
 - b. Approval of February 15, 2018 meeting minutes
 - c. Approval of February/March bills
 - d. Approval of February financial report
3. Report of the Director
4. Committee reports
5. Old business
 - a. OWLS Board vacancy
 - b. OWLS-Winnefox ILS merger exploration
 - c. Appleton Public Library building process update
6. New business
 - a. OWLS Membership and OWLSnet Automation Agreements
 - b. Content for OWLS Trustee visits to OWLS member library boards
 - c. Trustee Essential 16: Ethics and Conflict of Interest Laws Applying to Trustees
 - d. Review of Equipment Disposal policy
 - e. Remote participation in OWLS board meetings
7. 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.