

## **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, May 24, 2018, 6:00 p.m.** in the board room of the Appleton Public Library.

### **Agenda**

1. Call to order
  - a. Roll call and introductions
2. Consent agenda
  - a. Approval/changes to the agenda
  - b. Approval of April 19, 2018 meeting minutes
  - c. Approval of April/May bills
  - d. Approval of April financial report
3. Report of the Director
4. Correspondence
  - a. Letter from Kurt Kiefer, Assistant State Superintendent, regarding state aid and system obligations
5. Old business
  - a. OWLS Board vacancy
    - We may have a board candidate in attendance
  - b. OWLS-Winnefox ILS merger exploration update
  - c. OWLS Trustee visits to OWLS member library boards
    - Review packet
    - Scheduling visits
  - d. Proposed Bylaw change for remote participation in OWLS board meetings
6. New business
  - a. Trustee Essential 18: Library Board Appointments and Composition
  - b. Approval of 2017 financial statement and fund balance
  - c. County library reimbursements
  - d. Annual review of Technology and Resource Sharing Plan
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.