

## **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, August 16, 2018, 6:00 p.m.** at 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 July 19, 2018 meeting minutes
  - c. Approval of July/August bills
  - d. Approval of July financial report
3. Report of the Director
4. Old business
  - a. OWLS Board vacancies
  - b. OWLS-Winnefox ILS merger exploration update
  - c. Public Library System Redesign
  - d. Appleton Public Library building planning
  - e. County funding requests
  - f. Approval of 2017 audit
  - g. Approval of 2019-2020 library automation services agreements
5. New business
  - a. Revision of 2018 budget
  - b. Draft of 2019 budget
  - c. Draft of 2019 system plan
  - d. Trustee Essential 6: Evaluating the Director
6. 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.