

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, October 26, 2017, 6:00 p.m.** in the lower level meeting 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 September 21, 2017 meeting minutes
 - c. Approval of September/October bills
 - d. Approval of financial report
3. Report of the Acting Director
4. Report of the Personnel Committee
5. Report of the Facilities Committee
6. Discussion items
 - a. Trustee Essential 10: Developing Essential Library Policies
 - b. Review of OWLS Investment Policy
 - c. Public Library System Redesign (PLSR) update
7. Action items
 - a. Annual review of Outagamie County Library Service Plan
 - b. Annual review of Waupaca County Library Service Plan
8. Closed Session: The Board may convene into closed session pursuant to section 19.85(1)(c) Stat. for the purpose of considering specific employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The Board may return to open session immediately following the closed session to act on matters of closed session.
 - a. Topic: Hiring OWLS Director
9. 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.