

**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, January 16, 2020, 6:00 p.m.** at the New London Public Library.

**Agenda**

- 1) Call to order
- 2) Approval/changes to the agenda
- 3) Approval of November 21, 2019 meeting minutes
- 4) Approval of November and December financial reports
- 5) Approval of November/December/January bills
- 6) Report of the Director
- 7) Report of the Nominating Committee
  - a) Elect officers for 2020
  - b) Appoint committee members for 2020
- 8) Approval of 2020 Outagamie County Agreement
- 9) Approval of revised 2019 budget
- 10) Approval of revised Printing Policy
- 11) Becoming a Census 2020 Partner
- 12) Discussion of ILS migration
- 13) Discussion of WPLC and Macmillan ebooks
- 14) Review Trustee Essentials: Introduction & TE1 The Trustee Job Description
- 15) Adjourn

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.