

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, July 18, 2019, 6:00 p.m.** at the Waupaca Area Public Library.

Agenda

- 1) Call to order
- 2) Approval/changes to the agenda
- 3) Approve June 20, 2019 meeting minutes
- 4) Approve June financial reports
- 5) Approve June/July bills
- 6) Report of the Director
- 7) Report on Outagamie and Waupaca county planning meetings
- 8) Report on Portage County 2020 funding request
- 9) Approve Appleton Public Library compliance plan
- 10) Approve 2018 fund balance designation
- 11) Approve 2019 budget revision
 - a) Sponsorship of Fox Valley Literacy event
- 12) Annual review of Technology & Resource Sharing Plan
- 13) Review of Public Records Policy
- 14) Discussion of 2020 Resource Library Agreement
- 15) Discussion of OWLS-Winnefox ILS merger exploration
- 16) Discussion of PLSR Final Report, Recommendation 1
- 17) 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.