

**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 17, 2019, 6:00 p.m.** at the New London Public Library.

**Agenda**

1. Call to order and roll call
2. Approval/changes to the agenda
3. Approval of September 19, 2019 meeting minutes
4. Approval of September financial report
5. Approval of September/October bills
6. Report of the Director
7. Approval of 2020 Resource Library Agreement
8. Approval of 2020 Youth Services Liaison Agreement
9. Approval of 2020 Inclusive Services Liaison Agreement
10. Approval of Memorandum of Understanding with WILS
11. Approval of revised Continuing Education Policy
12. Setting 2020 OWLS Board meeting schedule
13. Appoint nominating committee for 2020 officers
14. Discussion of PLSR Final Report, Recommendations 2 and 4
15. 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.