

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, April 19, 2018, 6:00 p.m.** in the board 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 March 15, 2018 meeting minutes
 - c. Approval of March/April bills
 - d. Approval of March financial report
3. Report of the Director
4. Committee reports
 - a. Personnel committee
5. Old business
 - a. OWLS Board vacancy
 - b. OWLS-Winnefox ILS merger exploration
 - c. Public Library System Redesign (PLSR) update
 - d. Appleton Public Library building process update
 - e. OWLS Membership and OWLSnet Automation Agreements
 - f. OWLS Trustee visits to OWLS member library boards
6. New business
 - a. Trustee Essential 17: Membership in the Library System
 - b. Proposed Bylaw change for remote participation in OWLS board meetings
 - c. Changing hours of Cataloging Assistant, Administrative Assistant, and Office Assistant positions
 - d. Wage scale adjustment
7. 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.