

## **Outagamie Waupaca Library System Public Notice of Open Meeting**

A meeting of the Kimberly-Little Chute Library Board will be held **Tuesday, August 21, 2018 at 4:30 p.m. at the Gerard Van Hoof in Little Chute.**

*A negative quorum of OWLS trustees may be in attendance.*

### **Agenda**

1. Call to order
2. July 17, 2018 meeting minutes
3. Approval of July 2018 bills
4. Review of July 2018 financial reports
5. Review of July statistics report
6. New Business
  - a. **OWLS Presentation/discussion**
  - b. Cabinetry Quote Little Chute
7. Reports
  - a. Director
    - i. Staff Updates
    - ii. Review of Joint Meeting on August 20, 2018
    - iii. Budget & Long Range Planning
  - b. Youth Services
    - i. Summer Reading Program Review
  - c. Adult Services
8. Items for future agendas
9. Adjournment

If special accommodations are necessary for attendance at this meeting, please contact the Kimberly-Little Chute Public Library at (920) 788-7825 to make arrangements.