

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

**Agenda**

- 1) Call to order
- 2) Approval/changes to the agenda
- 3) Approval of November 15, 2018 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 2019
  - b) Appoint committee members for 2019
- 8) Report on visit to Clintonville Public Library on Jan 10
- 9) Approval of 2019 Outagamie County Agreement
- 10) Approval of IUG attendance for OWLS staff member
- 11) Library Legislative Day – February 12
- 12) Discussion of ILS merger exploration
  - a) Tentative timeline
  - b) Draft bylaws
  - c) Draft resource sharing policy
- 13) Review of OWLSnet policies
  - a) Bylaws
  - b) Resource sharing policy & exceptions
  - c) Linking patron records policy
  - d) Patron home agency policy
- 14) Review Trustee Essential 3: Bylaws — Organizing the Board for Effective Action
- 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.