

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, March 21, 2019, 6:00 p.m.** at the Appleton Public Library.

Agenda

- 1) Call to order
- 2) Approval/changes to the agenda
- 3) Approval of February 21, 2019 meeting minutes
- 4) Approval of February financial report
- 5) Approval of February/March bills
- 6) Report of the Director
- 7) Report on visit to Hortonville Public Library on March 5th
 - a) Next visit: Iola Village Library on April 24th
- 8) Adopt AAC recommended change to OWLSnet Resource Sharing Policy
- 9) Outagamie and Waupaca County Library Service Plans (2020-2024)
- 10) Approval of revised Die Cut Policy
- 11) Discussion of ILS merger exploration
- 12) Discussion of PLSR Final Recommendation Report
- 13) Review Trustee Essentials 22 Freedom of Expression and Inquiry & 23 Dealing with Challenges to Materials and Policies
- 14) 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.