

**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 18, 2019, 6:00 p.m.** at the New London Public Library.

**Agenda**

- 1) Call to order
- 2) Approval/changes to the agenda
- 3) Approval of March 21, 2019 meeting minutes
- 4) Approval of March financial report
- 5) Approval of March/April bills
- 6) Report of the Director
- 7) Joint Finance Committee public budget hearing, Green Bay, April 24
  - a) Letters of support for library funding
- 8) Outagamie and Waupaca Counties Library Service Planning update
- 9) County Funding update
  - a) Preliminary Outagamie and Waupaca requests
  - b) Adjacent Counties: Calumet, Waushara, Winnebago, Brown, Portage, Shawano
- 10) Approval of increase in nonresident compensation budget line
- 11) Approval of SLP Grant Policy revision
- 12) Discussion of ILS merger exploration
- 13) Discussion of PLSR Final Report, Recommendation 7
- 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.