

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, June 20, 2019, 6:00 p.m.** in the New London Public Library meeting room.

Agenda

- 1) Call to order
- 2) Approval/changes to the agenda
- 3) Approve April 18, 2019 meeting minutes
- 4) Approve April and May financial reports
- 5) Approve April/May/June bills
- 6) Report of the Director
- 7) Letter from Kurt Kiefer, Assistant State Superintendent, regarding state aid and system obligations
- 8) Report on board visits and new document in visit folders
 - a) Iola Village Library on April 24th
 - b) Black Creek Village Library on May 7th
 - c) Shiocton Village Board and Library Board on May 13th
 - d) Weyauwega Public Library on June 17th
- 9) Report on Outagamie and Waupaca county planning meetings
- 10) Report on 2018 audit process
- 11) Approve 2018 financial statement and fund balance
- 12) County funding
 - a) Approve Outagamie County 2020 budget request
 - b) Approve Waupaca County 2020 budget request
 - c) Update on Portage County 2020 funding request
- 13) Approve OWLSnet fees for 2020
- 14) Approve out-of-state travel request
 - a) Travel to Library Marketing and Communication Conference in St. Louis, MO, up to \$1,500
- 15) Review of 2019 System Plan
- 16) Discussion of OWLS-Winnefox ILS merger exploration
- 17) Discussion of PLSR Final Report, Recommendation 3
- 18) 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.