

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 21, 2018, 6:00 p.m.** in the board room of the Appleton Public Library.

Agenda

1. Call to order
 - a. Roll call and introductions
2. Consent agenda
 - a. Approval/changes to the agenda
 - b. Approval of May 24, 2018 meeting minutes
 - c. Approval of May/June bills
 - d. Approval of May financial report
3. Report of the Director
4. Old business
 - a. OWLS Board vacancy
 - b. OWLS-Winnefox ILS merger exploration update
 - c. OWLS Trustee visits to OWLS member library boards
 - d. Public Library System Redesign, preliminary framework
 - e. Appleton Public Library building planning
 - f. County library reimbursements
 - g. OWLS-NFLS Automation Agreement
5. New business
 - a. Update to Record Retention Policy
 - b. Approval of OWLS Membership Agreements
 - c. Review of 2018 System Plan
 - d. Revision of 2018 OWLS Budget
 - Fiscal agency for Shiocton LSTA grant
 - e. Set OWLSnet Fees for 2019
6. 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.