

## **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, July 19, 2018, 6:00 p.m.** at the New London Public Library.

### **Agenda**

1. Call to order
  - a. Roll call and introductions
2. Presentation of 2017 audit by Wendi Unger of Baker Tilly
3. Consent agenda
  - a. Approval/changes to the agenda
  - b. Approval of June 21, 2018 meeting minutes
  - c. Approval of June/July bills
  - d. Approval of June financial report
4. Report of the Director
5. Old business
  - a. OWLS Board vacancy
  - b. OWLS-Winnefox ILS merger exploration update
  - c. OWLS Trustee visits to OWLS member library boards
    - Report from Marion visit
  - d. Public Library System Redesign, preliminary framework
  - e. Appleton Public Library building planning
6. New business
  - a. NEWI Continuing Education Services Agreement
  - b. Revision of 2018 budget
  - c. Trustee Essential 19: Library Director Certification
  - d. Review of Continuing Education Scholarships Policy
7. 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.