

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, August 15, 2019, 6:00 p.m.** at the New London Public Library.

Agenda

- 1) Call to order
- 2) Approval/changes to the agenda
- 3) Presentation of 2018 audit by Wendi Unger of Baker Tilly
- 4) Approve July 18, 2019 meeting minutes
- 5) Approve July financial reports
- 6) Approve July/August bills
- 7) Report of the Director
- 8) Approve 2018 audit
- 9) Report on Outagamie and Waupaca county planning meetings
 - a) Recommend approval of county plans
- 10) Approve NEWI Continuing Education Services Agreement
- 11) Approve WISE Funds Contract for Recollection Wisconsin
- 12) Approve updated resolution to participate in the Wisconsin Public Employers group health insurance program
- 13) Approve sponsorship of Fox Valley Literacy event
- 14) Review draft of 2020 OWLS budget
- 15) Discussion of PLSR Implementation Strategy Draft
- 16) Discussion of OWLS-Winnefox ILS merger exploration
- 17) 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.