

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, September 20, 2018, 6:00 p.m.** at the New London Public Library.

Agenda

1. Call to order
 - a. Roll call and introductions
2. Consent agenda
 - a. Approval/changes to the agenda
 - b. Approval of August 16, 2018 meeting minutes
 - c. Approval of August financial report
 - d. Approval of August/September bills
3. Report of the Director
4. Report of the Personnel Committee
5. Report on Kimberly-Little Chute and Waupaca library board visits
6. Old business
 - a. OWLS Board vacancies and expiring terms
 - b. OWLS-Winnefox ILS merger exploration update
7. New business
 - a. Revision of 2018 budget
 - b. 2019 personnel budget
 - Set 2019 cost of living adjustment
 - Set 2019 health care opt out incentive
 - Set 2019 Section 125 contributions
 - Set 2019 healthcare contributions
 - c. Approval of 2019 budget
 - d. Approval of 2019 system plan
 - e. Approval of 2019 Resource Library Agreement
 - f. Approval of Employee Handbook revisions
 - g. Approval of Compensation Policy revisions
8. 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.