

**Outagamie Waupaca Library System  
Public Notice of Open Meeting**

The Sturm Memorial Library Board of Trustees will hold a meeting on Tuesday October 9, 2018 at 5:30 p.m. in the Library meeting room. This meeting and all meetings of this Board are open to the public. Proper notice has been posted in public areas and the local media has been notified in accordance with §19.84(1). Call the Library at 920-596-2252 if you need accommodation to attend this meeting.

*A negative quorum of OWLS trustees may be in attendance.*

**AGENDA**

- I. Call to Order
- II. Roll/Introduction of Visitors
- III. Consent Agenda
  - A. Approval of Agenda
  - B. Approval of September 2018 Minutes
  - C. Approval of September 2018 Director's Report
- IV. Items removed from Consent Agenda
  - A.
  - B.
- V. Approval of Monthly Bills and Distribution of Monthly Budget Report
- VI. Audience to Visitors
  - A. OWLS Board Members and Administrator
- VII. Committee Reports
  - A. Building Committee:
    - 1. Blacktop on road behind Library
    - 2. Split Rail Fence
    - 3. Snow Shoveling
    - 4. Furnace Maintenance Contract
  - B. Finance & Personnel:
    - 1. Investments in South Central Library System Update
    - 2. 2019 Budget Update
  - C. Policy Committee – Nothing to Report
- VIII. Communications
- IX. Old Business
  - A. Meeting Room Upgrades

B. Tech Purchases

X. New Business

A. New Standards for Libraries – Distribution

B. New Logo for Library

C. Copy Machine Upgrade/Printing Study

D. Communications from Manawa Police Department re: Investigation

XI. Next Meeting Date

XII. Adjournment