

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, February 21, 2019, 6:00 p.m.** at the New London Public Library.

Agenda

- 1) Call to order
- 2) Approval/changes to the agenda
- 3) Approval of January 17, 2019 meeting minutes
- 4) Approval of January financial report
- 5) Approval of January/February bills
- 6) Report of the Director
- 7) Report on visit to Muehl Public Library on February 4th
 - a) Next visit: Hortonville Public Library on March 5th
- 8) Approval of OWLS Annual Report
- 9) Discussion of ILS merger exploration
- 10) Review of OWLS Policy for Creating and Revising Policies
- 11) Review Trustee Essentials 20 & 21 on Accessibility
- 12) 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.