

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, May 16, 2019, 6:00 p.m.** in the Appleton Public Library board room.

Agenda

- 1) Call to order
- 2) Approval/changes to the agenda
- 3) Approve April 18, 2019 meeting minutes
- 4) Approve April financial report
- 5) Approve April/May bills
- 6) Report of the Director
- 7) Report on board visits and new document in visit folders
 - a) Iola Village Library on April 24th
 - b) Black Creek Village Library on May 7th
 - c) Shiocton Village Board on May 13th
- 8) County Funding
 - a) Approve Outagamie County 2020 budget request
 - b) Approve Waupaca County 2020 budget request
- 9) Approve out-of-state travel requests
 - a) Travel to ALA Conference in Washington D.C. up to \$2,500
 - b) Travel to Library Marketing and Communication Conference in St. Louis, MO, up to \$1,500
- 10) Discussion of ILS merger exploration
- 11) Discussion of PLSR Final Report, Recommendation 3
- 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.