

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, October 18, 2018, 6:00 p.m.** at the Appleton Public Library.

Agenda

1. Call to order
 - a. Roll call and introductions
2. Approval/changes to the agenda
3. Approval of September 20, 2018 meeting minutes
4. Approval of September financial report
5. Approval of September/October bills
6. Report of the Director
7. Report on Manawa library board visit
8. Old business
 - a. OWLS-Winnefox ILS merger exploration update
 - b. PLSR update
 - c. APL building project update
 - d. Approve NFLS automation agreement
9. New business
 - a. Annual review of county library plans
 - Next year's county planning process
 - b. Mileage reimbursement policy
 - c. Trustee Essential 26: The Public Library System Board
10. 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.