

## **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, January 18, 2018, 6:00 p.m.** in the lower level meeting room of 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 November 16, 2017 meeting minutes
  - c. Approval of November/December/January bills
  - d. Approval of November and December financial reports
3. Report of the Director
4. Committee reports
  - a. Personnel Committee
5. Old business
  - a. DPI approval of system plan
  - b. 2018 Outagamie County Agreement
  - c. Appoint committees for 2018
  - d. OWLS Board vacancy
  - e. Building update
6. New business
  - a. Trustee Essential 12: Library Standards
  - b. Library Legislative Day – February 20<sup>th</sup>
  - c. OWLS-Winnefox ILS merger exploration discussion
  - d. System and library annual reports
  - e. Approval of staff attendance at IUG Conference
  - f. Time off policy
  - g. TEACH invoice holiday
7. 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.