

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 20, 2022 at 6:00 p.m.** online via GoToMeeting.

OWLS Trustees and members of the public are invited to join the meeting from your computer, tablet or smartphone using this link: <https://global.gotomeeting.com/join/675253365>

You can also dial in using your phone.

United States (Toll Free): 1 866 899 4679

United States: +1 (571) 317-3116

Access Code: 675-253-365

Agenda

1. Call to order and roll call
 - a) Welcome new Trustee, Mitesh Ajmera
2. Approve or make changes to the agenda
3. Approve December 16, 2021 meeting minutes
4. Accept December financial report and file for audit
5. Approve December/January bills
6. Report of the Director
 - a) Update on move to 3373 W. Brewster Street
7. Elect officers for 2022
8. Appoint committee members for 2022
 - a) Personnel committee
 - b) Facilities committee
9. Approve Facilities Transition Agreement
10. Approve insurance additions and updates
11. Approve Director's telecommuting agreement
12. Review Policy for Creating and Revising Policies
13. Discuss TE26: The Public Library System Board
14. Adjourn

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.