

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, August 19, 2021 at 6:00 p.m.** Trustees and members of the public may attend in person in the Appleton Public Library meeting room B or online via GoToMeeting. *Please RSVP if you plan to attend in person.*

Agenda

1. Call to order and roll call
2. Approve or make changes to the agenda
3. Approve July 15, 2021 meeting minutes
4. Accept July financial report and file for audit
5. Approve July/August bills
6. Report of the Director
7. Report of the Personnel Committee
8. Review draft of 2022 OWLS budget
9. Discuss goals for 2022 system plan
10. Approve funds for Board participation at WLA Conference
11. Discuss TE8: Developing the Library Budget
12. Adjourn

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

Note: Use of the toll free (866) number will result in charges of \$0.08/minute per caller, which will be billed to OWLS.

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.