

Outagamie Waupaca Library System

3373 West Brewster Street • Appleton, WI 54914 • 920-832-6190

A meeting of the Outagamie Waupaca Library System Board of Trustees will be held **Thursday, December 19, 2024 at 6:00 p.m.** in the OWLS meeting room at 3373 West Brewster Street **and** online via Microsoft Teams.

Agenda

1. Call to order and roll call
2. Approve or make changes to the agenda
3. Approve November 21, 2024 meeting minutes
4. Accept November financial report and file for audit
5. Approve bills and payroll related expenditures
6. Report of the Director
7. Approve revised Bylaws
8. Approve board meeting schedule for 2025
9. Approve Technology & Resource Sharing Plan
10. Approve Youth Services Liaison Agreement
11. Authorize approval of Outagamie County Agreement
12. Review Telecommuting Policy
13. Approve Director's Telecommuting Agreement
14. Adjourn

OWLS Trustees and members of the public are invited to join the meeting from your device:

Microsoft Teams [Need help?](#)

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Meeting ID: 237 513 219 057

Passcode: wCvq5h

Dial in by phone

[+1 872-239-6205,,355549825#](#) United States, Chicago

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Phone conference ID: 355 549 825#

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.