

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, December 16, 2021 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

REVISED * Agenda * REVISED

1. Call to order and roll call
2. Approve or make changes to the agenda
3. Approve November 18, 2021 meeting minutes
4. Accept November financial report and file for audit
5. Approve November/December bills
6. Report of the Director
7. Approve Appleton Public Library Service Agreement
8. Approve AAC recommendation for OWLSnet Fees
9. Approve temporary adjustment to hours of Office Assistants
10. Approve reimbursement of Trustees for Legislative Day attendance
11. Authorize Director to sign Outagamie County Agreement
12. Authorize payment of office move-related expenses out of fund balance
13. Set OWLS Board meeting schedule for 2022
14. Report of the Facilities Committee
- 15. Approve lease agreement with Outagamie County**
16. 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.