

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, February 20, 2020, 6:00 p.m.** at the Appleton Public Library.

Agenda

- 1) Call to order & roll call
- 2) Approval/changes to the agenda
- 3) Approval of January 16, 2020 meeting minutes
- 4) Approval of January financial report
- 5) Approval of January/February bills
- 6) Report of the Director
- 7) Report on Library Legislative Day
 - a) Notes to legislators
- 8) Approval of 2019 budget revision
- 9) Approval of OWLS 2019 Annual Report
- 10) Review OWLS and OWLSnet member agreement templates
- 11) Review Trustee Essential 14: The Library Board and the Open Meetings Law
- 12) 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.