

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, March 24, 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

REVISED * Agenda * REVISED

1. Call to order and roll call
2. Approve or make changes to the agenda
3. Approve February 17, 2022 meeting minutes
4. Accept February financial report and file for audit
5. Approve February/March bills
6. Report of the Director
 - a) Annual report on CE scholarships
7. Report of Personnel Committee
 - a) Recommendation for Office Assistant hours
8. Approve trash and recycling agreement with Outagamie County
9. Approve making ARPA technology purchases prior to notification of grant award
10. Approve revised 2022 budget
11. Annual review of County plans
12. County advocacy planning
13. Review Die Cut policy
14. Discuss TE5: Hiring a Library Director
15. 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.