

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, April 21, 2022 at 6:00 p.m.** in the OWLS meeting room at 3373 West Brewster Street and online via GoToMeeting.

Agenda

1. Call to order and roll call
2. Approve or make changes to the agenda
3. Approve March 24, 2022 meeting minutes
4. Accept March financial report and file for audit
5. Approve March/April bills
6. Report of the Director
 - a) Report on Hoot Con
 - b) County funding update
7. Report of Facilities Committee
 - a) Recommendation for Fire, Security, and Access Control
 - b) Authorize purchase of office items
 - c) Open House
8. Approve revised Consulting & Outreach Librarian job description
9. Approve trash and recycling agreement with Outagamie County
10. Review Technology & Resource Sharing Plan
11. Review Public Records policy
12. Discuss TE12: Library Standards
13. 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

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.