

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, June 15, 2023 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 May 18, 2023 meeting minutes
4. Accept May financial report and file for audit
5. Approve May/June bills and payroll related expenditures
6. Report of the Director
7. Report of Fund Balance Committee
8. Report of Personnel Committee
 - a) Approve revised Computer Network Manager job description
 - b) Approve wage range for job posting
 - c) Discuss funding for 6-8 week overlap of new hire with retiring staff member
9. Review 2023 System Plan
10. Approve OWLSnet Fees for 2024
11. Approve final 2022 financial statement
12. Approve 2022 fund balance designation
13. Approve Youth Services Liaison Agreement
14. Approve OWLSnet Network Connection Policy
15. Review Trustee Essentials 15: The Library Board and the Public Records Law
16. 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.