

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 16, 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 May 19, 2022 meeting minutes
4. Presentation of 2021 audit by Wendi Unger of Baker Tilly
 - a) Approve 2021 audit
5. Accept May financial report and file for audit
6. Approve May/June bills
7. Report of the Director
8. Report of Personnel Committee
9. Review System Plan for 2022
10. Approve 2023 OWLSnet fees
11. Discuss OWLS Membership Agreements
12. Endorse Library Bill of Rights and Freedom to Read Statement
13. Discuss TE17 Membership in the Library System
14. Cancel July board meeting and approve process for July bills
15. 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.