

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, June 18, 2020, 6:00 p.m.** online via GoToMeeting.

Agenda

- 1) Call to order & roll call
- 2) Approve or make changes to the agenda
- 3) Approve May 21, 2020 meeting minutes
- 4) Accept May financial report and file for audit
- 5) Approve May/June bills
- 6) Report of the Director
- 7) County funding update
- 8) Review 2020 System Plan
- 9) Approve Revised 2020 Budget
- 10) Discuss TE16: Ethics and Conflict of Interest Laws Applying to Trustees
- 11) 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/201510477>

You can also dial in using your phone.

United States (Toll Free): 1 866 899 4679

United States: +1 (312) 757-3119

Access Code: 201-510-477

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/201510477>

Note: If you will be calling in on your phone, and your carrier offers free long distance calling, please use the conference number beginning with area code 312. Use of the toll free (866) number will result in charges of \$0.08/minute per caller, which will be billed to OWLS.

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.