

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, August 18, 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 June 16, 2022 meeting minutes
4. Accept June and July financial reports and file for audit
5. Approve June/July/August bills
6. Report of the Director
7. Report of Personnel Committee
 - a) Approve 2023 personnel budget
 - b) Approve Section 125 policy recommendation
 - c) Discuss Administrative Assistant position
 - d) Review Employee Handbook changes
8. Review draft of 2023 OWLS budget
9. Approve NEWI CE Agreement
10. Approve Baker Tilly letter of agreement
11. Approve funds for Board participation at WLA Conference
12. Review OWLSnet Resource Sharing Policy
13. Discuss TE22 Freedom of Expression and Inquiry & TE23 Dealing with Challenges to Materials and Policies
14. 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.

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