

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, August 20, 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 July 23, 2020 meeting minutes
- 4) Accept July financial report and file for audit
- 5) Approve July/August bills
- 6) Report of the Director
- 7) Review draft of 2021 OWLS Budget
- 8) Approve MOU for Recollection Wisconsin
- 9) Approve revised OWLSweb Policy
- 10) Discuss TE7: The Library Board and Library Personnel
- 11) Adjourn

OWLS Trustees and members of the public are invited to join the meeting from your computer, tablet or smartphone using this link:

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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 571. 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.