

Outagamie Waupaca Library System

3373 West Brewster Street • Appleton, WI 54914 • 920-832-6190

A joint meeting of the Outagamie County Library Services Planning Committee and the Waupaca County Library Services Planning Committee will be held **Thursday, September 12, 2024 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
 - a) Introduction of guests
2. Approve or make changes to the agenda
3. Approve minutes of the August 29, 2024 meeting
4. Public participation
5. Correspondence
6. Review drafts of updated 2025-2029 plans
7. Discussion and possible action on newly drafted provisions
 - a) Include, revise, or exclude in-system adjacent county reimbursements by county formula per defined criteria and thresholds
 - b) Include, revise, or exclude additional funding for electronic resources
 - c) Include, revise, or exclude additional funding for direct system support
 - d) Additional strategies to promote equitable access to library service
8. Planning for public hearings
9. Adjourn

Committee members 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 or United States: +1 (571) 317-3116

Access Code: 675-253-365

Committee 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.