

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, September 19, 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
2. Approve or make changes to the agenda
3. Approve August 15, 2024 meeting minutes
4. Accept August financial report and file for audit
5. Approve bills and payroll related expenditures
6. Report of the Director
 - a) Programming grants report
7. Report on Trustee Training Week
8. Report of the Personnel Committee
 - a) Approve 2025 personnel budget including employer healthcare contribution for 2025
9. Approve 2025 OWLS budget
10. Approve 2025 System Plan
11. Approve 2025-2027 Automation Services Agreement with NFLS
12. Approve 2025-2027 Automation Service Agreements with libraries
13. Approve staff travel to LMCC Conference in St. Louis
14. Closed Session: The Board may convene into closed session pursuant to section 19.85(1)(c) Stat. for the purpose of considering specific employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The Board shall return to open session immediately following the closed session to act on matters of closed session.
 - a) Leave request
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.