

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, October 15, 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 September 17, 2020 meeting minutes
- 4) Accept September financial report and file for audit
- 5) Approve September/October bills
- 6) Report of the Director
- 7) Approve 2021 OWLS Budget
- 8) Approve 2021 System Plan
- 9) Approve OWLS Membership Agreements
- 10) Approve Youth Services Liaison Agreement
- 11) Approve Inclusive Services Liaison Agreement
- 12) Approve Section 125 Plan Amendment
- 13) Approve second round of SLP Grant funding
- 14) Appoint Nominating Committee
- 15) Set board meeting schedule for 2021
- 16) Review Investment Policy
- 17) 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

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.