

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, October 17, 2024** following adjournment of the joint county planning meeting but not before **6:30 p.m.** in the OWLS meeting room at 3373 West Brewster Street **and** online via Microsoft Teams.

Agenda

1. Call to order and roll call
2. Approve or make changes to the agenda
3. Approve September 19, 2024 meeting minutes
4. Accept September financial report and file for audit
5. Approve September/October bills and payroll related expenditures
6. Report of the Director
 - a) Infosoup Road Trip summary
7. Approve TASC as new FSA plan administrator
8. Approve revised 2024 budget
 - a) Consider and possibly approve proposals for surplus and carryover
9. Discuss moving to every-other-month board meeting schedule in 2025
10. Adjourn

OWLS Trustees and members of the public are invited to join the meeting from your device:

Microsoft Teams [Need help?](#)

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Meeting ID: 237 513 219 057

Passcode: wCvq5h

Dial in by phone

[+1 872-239-6205,,355549825#](#) United States, Chicago

[Find a local number](#)

Phone conference ID: 355 549 825#

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.