

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 19, 2023 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 Network Manager, Bryan Durkee
2. Approve or make changes to the agenda
3. Approve September 21, 2023 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
7. Report of the Fund Balance Committee
 - a) Review Investment Policy
8. Approve purchases from 2023 OWLS budget surplus
9. Discuss expiring board terms
10. Appoint Nominating Committee for 2024 officer election
11. Approve changes to Programming Grant Policy
12. Discuss Trustee Essential 9: Managing the Library's Money
13. 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.