

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 20, 2022 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 September 15, 2022 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. Approve switch to new bank
8. Approve 2023 Youth Services Liaison Agreement
9. Approve 2023-2024 Inclusive Services Liaison Agreement
10. Possible action on ARPA 2021-22 IT Hardware Improvements & Upgrades grant
11. Appoint Nominating Committee for 2023 officer election
12. Review OWLSnet Policies
13. Discuss TE6: Evaluating the Director
14. 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.