

**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 21, 2021 at 6:00 p.m.** online via GoToMeeting.

**Agenda**

1. Call to order and roll call
2. Approve or make changes to the agenda
3. Appleton Public Library building project update by Director, Colleen Rortvedt
4. Approve September 16, 2021 meeting minutes
5. Accept September financial report and file for audit
6. Approve September/October bills
7. Report of the Director
  - a) Professional learning funds through LSTA
  - b) Regional ARPA grant applications
  - c) OWLSnet fees committee recommendation
8. Approve Resource Library Agreement
9. Approve Youth Services Liaison Agreement
10. Revise 2021 OWLS Budget
11. Appoint Nominating Committee
12. Report of the Facilities Committee
  - a) Closed Session: The Board may convene into closed session pursuant to section 19.85(1)(e) Stat.: Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The Board shall return to open session immediately following the closed session to act on matters of closed session.
    - Lease negotiation
13. Discuss TE2: Who runs the library?
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

**Note: 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.