

**Outagamie Waupaca Library System**  
3373 West Brewster Street • Appleton, WI 54914 • 920-832-6190

A joint meeting of the Outagamie County Library Services Planning Committee and the Waupaca County Library Services Planning Committee will be held **Thursday, August 29, 2024** 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 guests
2. Approve or make changes to the agenda
3. Approve minutes of the July 18, 2024 meeting
4. Public participation
5. Correspondence
6. Report from meeting of OWLS member library directors
7. Discussion and possible action
  - a) In-system cross-county reimbursements by statutory formula or by county formula
  - b) Methods for smoothing funding volatility for libraries and for counties
  - c) Guidelines or requirements for maintenance of patron records
  - d) Provisions related to net lender compensation or net borrower penalties
  - e) Funding requests outside of the formula: capital, electronic resources, system support, workforce development
  - f) Additional topics to consider
8. Review draft sections updated for 2025-2029 plans
  - a) Recommended Funding Methodology
  - b) Goals and Objectives
  - c) Appendices
9. Schedule next meeting
10. Planning for public hearings
11. Adjourn

Committee members 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 or United States: +1 (571) 317-3116

Access Code: 675-253-365

Committee 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.