

Outagamie Waupaca Library System
225 North Oneida Street • Appleton, WI 54911 • 920 832-6190

A meeting of the Outagamie Waupaca Library System Facilities Committee will be held **Friday, April 23, 2021 at 11:30 a.m.** online via GoToMeeting.

Agenda

1. Call to order and roll call
2. Approve or make changes to the agenda
3. Approve minutes of March 12, 2021 meeting
4. Update on Appleton Public Library building project
5. Report on Director's activities since last meeting
6. Review OWLS space needs summary
7. Hiring a tenant broker
8. Timeline considerations
9. Budget considerations
10. Direct next steps in facilities research
11. Schedule next meeting
12. 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.