

**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, February 11, 2022 at 4:00 p.m.** online via GoToMeeting.

**Agenda**

1. Call to order and roll call
2. Approve or make changes to the agenda
3. Approve minutes of December 9, 2021 meeting
4. Report on facility activities since last meeting
  - a. Lessor improvements
  - b. Lessee improvements
  - c. Data circuit
  - d. Insurance
5. Approve paying for some lessee improvements with grants and fund balance rather than adding to lease costs
6. Moving timeline
  - a. Disposal of equipment and furnishings at Oneida St
7. Sharing pest control and waste management costs with VPI
8. Review building access control options
9. Schedule next meeting
10. Adjourn

**OWLS Trustees and members of the public are invited to join the meeting from your computer, tablet or smartphone using this link: <https://meet.goto.com/796301373>**

You can also dial in using your phone.  
United States (Toll Free): 1 877 309 2073  
**United States: +1 (571) 317-3129**  
Access Code: 796-301-373

**Note: Use of the toll free (877) 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.