

**Outagamie Waupaca Library System
Facilities Committee
February 5, 2021 Meeting Minutes**

The meeting was called to order at 11:30 am online via GoToMeeting.

PRESENT: Diane Forsythe, Peter Gilbert, Paul Girod, Brian Looker.

OTHERS PRESENT: Bradley Shipps.

Forsythe was selected to chair the committee.

Gilbert moved, seconded by Girod, to approve the agenda. Motion carried.

Gilbert moved, seconded by Looker, to recommend to the OWLS Board that OWLS move ahead with planning for new space outside of the Appleton Public Library. Motion carried.

The committee agreed to meet on Friday, March 12th at 11:30 am online via GoToMeeting.

Having completed the agenda, the meeting was adjourned by Chair Forsythe at 12:48 pm.

Respectfully submitted,

Bradley Shipps
OWLS Director