

Outagamie Waupaca Library System

3373 West Brewster Street • Appleton, WI 54914 • 920-832-6190

A meeting of the Outagamie Waupaca Library System Board of Trustees will be held **Thursday, January 19, 2023 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
2. Approve or make changes to the agenda
3. Approve December 15, 2022 meeting minutes
4. Accept December financial report and file for audit
5. Approve December/January bills and payroll related expenditures
6. Report of the Director
 - a) Facilities project wrap-up
7. Elect officers for 2023
8. Appoint committee members for 2023
 - a) Personnel committee
 - b) Fund balance committee
 - c) Potential facilities committee
9. Discuss joint strategic planning process
10. Approve revised Summer Library Programming Grant Policy
11. Approve out of state travel for OWLS employees
12. Review Trustee Essential 3
13. 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

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.