

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

A meeting of the Outagamie Waupaca Library System Board of Trustees will be held **Thursday, January 21, 2021 at 6:00 p.m.** online via GoToMeeting.

Agenda

1. Call to order and roll call
2. Approve or make changes to the agenda
3. Approve November 19, 2020 meeting minutes
4. Accept November and December financial reports and file for audit
5. Approve November/December/January bills
6. Report of the Director
7. Elect officers for 2021
8. Appoint committee members for 2021
 - a. Personnel committee
 - b. Fund Balance committee
 - c. Facilities committee
9. Approve reimbursement of Library Legislative Day registration for OWLS Trustees
10. Approve 2021 Outagamie County Agreement
11. Approve Youth Services Liaison Agreement
12. Libraries Step Up advocacy campaign
13. Appleton building project and OWLS tenancy
14. Review OWLS Bylaws
15. Discuss TE4: Effective Board Meetings and Trustee Participation
16. 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.