

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, February 17, 2022 at 6:00 p.m.** online via GoToMeeting.

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

Agenda

1. Call to order and roll call
2. Approve or make changes to the agenda
3. Approve January 20, 2022 meeting minutes
4. Accept January financial report and file for audit
5. Approve January/February bills
6. Report of the Director
7. Report of Facilities Committee
 - a) Approve payment of some lessee improvements out of grants and fund balance
8. Approve staff travel to ALA Conference in Washington D.C.
9. Approve MOU with WiLS for Recollection Wisconsin
10. Approve system annual report for 2021
11. Review SLP Grants policy
12. Discuss TE18: Library Board Appointments and Composition
13. Adjourn

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.