

**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 18, 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 January 21, 2021 meeting minutes
4. Accept January financial report and file for audit
5. Approve January/February bills
6. Report of the Director
7. Report of the Facilities Committee
  - a. Appoint Paul Girod
  - b. Approve facilities planning recommendation
8. Report of Library Legislative Day participants
  - a. Approve letter to legislators
9. County funding advocacy
10. Approve system annual report
11. Review Equipment Disposal Policy
12. Discuss TE9: Managing the Library's Money
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

**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.