

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, March 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 February 18, 2021 meeting minutes
4. Accept February financial report and file for audit
5. Approve February/March bills
6. Report of the Director
 - a. Report on 2020 CE Scholarships
7. Report of the Facilities Committee
8. Approve letter to legislators
9. Annual review of County Plans
10. County funding requests for 2022
11. NFLS-OWLS Automation Agreement renewal
12. Review Continuing Education Scholarships Policy
13. Discuss TE27: Trustee Orientation and Continuing Education
14. 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.