

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, April 15, 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 March 18, 2021 meeting minutes
4. Accept March financial report and file for audit
5. Approve March/April bills
6. Report of the Director
 - a. Update on facilities search
7. Approve NFLS-OWLS Automation Agreement
8. Approve 2021 budget revision
9. Discuss Calumet County funding for 2022
10. Annual review of Technology & Resource Sharing Plan
11. Review Records Retention Policy
12. Discuss TE25: Liability Issues
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.