

Outagamie Waupaca Library System

3373 West Brewster Street • Appleton, WI 54914 • 920-832-6190

A meeting of the Outagamie Waupaca Library System Board of Trustees will be held **Thursday, April 20, 2023 at 6:00 p.m.** in the OWLS meeting room at 3373 West Brewster Street and online via GoToMeeting.

Agenda

1. Call to order and roll call
2. Approve or make changes to the agenda
3. Approve March 16, 2023 meeting minutes
4. Accept March financial report and file for audit
5. Approve March/April bills and payroll related expenditures
6. Report of the Director
7. Preliminary 2024 county funding calculations for home and adjacent counties
8. Consider policy exception for scholarship request
9. Adopt NFLS & OWLS Joint Strategic Plan 2023-2027
10. Annual review of Technology & Resource Sharing Plan
11. Approve revised Computer Support Policy
12. Review Trustee Essentials 14: The Library Board and the Open Meetings Law
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

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.