

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, May 19, 2022 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
 - a) Welcome new Trustee, Lila Malvik-Shower
2. Approve or make changes to the agenda
3. Approve April 21, 2022 meeting minutes
4. Accept April financial report and file for audit
5. Approve April/May bills
6. Report of the Director
7. Approve final 2021 financial statement
8. Approve 2021 fund balance designation
9. Raise threshold for capital assets to \$5,000
10. Approve MOU for joint strategic planning with NFLS
 - a) Strategic planning team
11. Approve Marketing Coordinator travel to LMCC in Indianapolis
12. Approve 2023 county budget requests
13. Review Continuing Education policy
14. Discuss TE19: Library Director Certification
15. 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.