

**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, May 20, 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 April 15, 2021 meeting minutes
4. Accept April financial report and file for audit
5. Approve April/May bills
6. Report of the Director
  - a. Update on facilities search
7. Approve 2020 fund balance designation
8. Approve 2022 county budget requests
9. Approve letter to county supervisors
10. Discuss TE10 Developing Essential Library Policies
11. 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.