

**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, June 17, 2021 at 6:00 p.m.** Trustees and members of the public may attend in person in the Appleton Public Library board room or online via GoToMeeting.

*Please RSVP if you plan to attend in person.*

**Agenda**

1. Call to order and roll call
2. Approve or make changes to the agenda
3. Approve May 20, 2021 meeting minutes
4. Accept May financial report and file for audit
5. Approve May/June bills
6. Report of the Director
  - a. Update on facilities search
7. Review System Plan for 2021
8. Approve 2022 OWLSnet fees
9. Approve 2022-2024 library automation agreements
10. Planning for likely increase in state aid
11. Review Compensation Policy
12. Discuss TE24 Library Friends and Library Foundations
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.