

Outagamie Waupaca Library System
3373 West Brewster Street • Appleton, WI 54914 • 920-832-6190

A joint meeting of the Outagamie County Library Services Planning Committee and the Waupaca County Library Services Planning Committee will be held **Thursday, June 20, 2024** following adjournment of the OWLS Board of Trustees meeting but not before **6:30 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) Introduction of guests
2. Elect committee co-chairs
 - a) Outagamie County committee chair
 - b) Waupaca County committee chair
3. Approve or make changes to the agenda
4. Public participation
5. Correspondence
6. Review 2020-2024 County plans
 - a) Differences between Outagamie and Waupaca County plans
7. Discussion
 - a) Do the guiding principles found in Appendix B still apply?
 - b) Are the current plan and funding formula fair and equitable?
 - c) Brainstorming potential changes to the plans
 - d) What data does the committee want to review during the planning process?
8. Agenda building for July 18
9. 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

Committee 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.