

**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, July 15, 2021 at 6:00 p.m.** Trustees and members of the public may attend in person in the Appleton Public Library meeting room B 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 June 17, 2021 meeting minutes
4. Presentation of 2020 audit by Wendi Unger of Baker Tilly
  - a. Approve 2020 audit
5. Accept June financial report and file for audit
6. Approve June/July bills
7. Report of the Director
8. Report of the Facilities Committee
9. Discussion of 2022 budget
  - a. Proposed NFLS collaborations
10. Review Mileage Reimbursement Policy
11. Discuss TTA Important State and Federal Laws Pertaining to Public Library Operations
12. Closed Session: The Board may convene into closed session pursuant to section 19.85(1)(e) Stat.: Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The Board shall return to open session immediately following the closed session to act on matters of closed session.
  - a. Property comparison
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.