

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, July 20, 2023 at 6:00 p.m.**

Location: Scandinavia Public Library at 349 N. Main Street, Scandinavia, WI 54977
and online via GoToMeeting.

Agenda

1. Call to order and roll call
2. Approve or make changes to the agenda
3. Tour of Scandinavia Public Library led by Director Sue Vater Olsen
4. Approve June 15, 2023 meeting minutes
5. Accept June financial report and file for audit
6. Approve June/July bills and payroll related expenditures
7. Report of the Director
8. Approve revised 2023 budget
9. Approve 2024 Resource Library Agreement
10. Approve revised OWLSweb Policy
11. Review Trustee Essentials 7: The Library Board and Library Personnel
12. 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.