

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, August 15, 2024 at 6:00 p.m.** in the OWLS meeting room at 3373 West Brewster Street and online via GoToMeeting.

Agenda

1. Call to order and roll call
2. Approve or make changes to the agenda
3. Approve July 18, 2024 meeting minutes
4. Accept July financial report and file for audit
5. Approve bills and payroll-related expenditures
6. Report of the Director
7. Review draft of 2025 budget
8. Review draft of OWLSnet Automation Service Agreement with NFLS
9. Approve library templates for OWLSnet Automation Service Agreements
10. Approve 2025 Resource Library Agreement
11. Approve 2025 Service Agreement with Appleton Public Library
12. Approve Inclusive Services Liaison Agreement for 2025-2027
13. Approve using ACH for some regular payments
14. Approve revised Mileage Reimbursement Policy
15. 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.