

## **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, September 15, 2022 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. Presentation by Lindsay Meyer of First Business Bank
4. Approve August 18, 2022 meeting minutes
5. Accept August financial report and file for audit
6. Approve August/September bills
7. Report of the Director
  - a) Summer Library Program Grants – possible special guest Shay Foxenberg
8. Approve employer healthcare contribution for 2023
9. Approve Revised 2022 OWLS budget
10. Approve 2023 OWLS budget
11. Approve 2023 System Plan
12. Approve 2023 Resource Library Agreement
13. Approve 2023 Services Agreement with Appleton Public Library
14. Approve 2023-2025 OWLS Membership Agreements
15. Discuss joint strategic planning with NFLS
16. 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.