

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, September 16, 2021 at 6:00 p.m.** online via GoToMeeting.

Agenda

1. Call to order and roll call
2. Approve or make changes to the agenda
3. Approve August 19, 2021 meeting minutes
4. Accept August financial report and file for audit
5. Approve August/Sept bills
6. Report of the Director
 - a) Bibliocommons launch
7. Approve 2022 personnel budget
 - a) Set cost of living adjustment
 - b) Set healthcare opt out incentive
 - c) Set Section 125 employer contribution
 - d) Set Section 125 employee contribution limit
 - e) Set healthcare contributions
8. Approve 2022 OWLS Budget
9. Approve 2022 System Plan
10. 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.
 - Property comparison
11. Discuss TE11: Planning for the Library's Future
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

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.