

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 21, 2023 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 August 17, 2023 meeting minutes
4. Accept August financial report and file for audit
5. Approve August/September bills and payroll related expenditures
6. Report of the Director
 - a) Summer Library Program Grants
 - b) CARL/Bibliocommons satisfaction survey results
 - c) Proposed furniture purchases
7. Approve 2024 personnel budget including employer healthcare contribution for 2024
8. Approve 2024 OWLS budget
9. Approve 2024 System Plan
10. Approve 2024 Services Agreement with Appleton Public Library
11. Approve revised OWLSnet Borrowers' Card Program
12. Approve revised Resource Sharing: List of Exceptions
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

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.