

## **Outagamie Waupaca Library System**

3373 West Brewster Street • Appleton, WI 54914 • 920-832-6190

A joint meeting of the Outagamie County Library Services Planning Committee and the Waupaca County Library Services Planning Committee will be held **Thursday, October 3, 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
  - a) Introduction of guests
2. Approve or make changes to the agenda
3. Approve minutes of the September 12, 2024 meeting
4. Public participation
5. Correspondence
6. Discussion and possible action on proposed new provisions
  - a) Include, revise, or exclude additional funding for electronic resources
  - b) Include, revise, or exclude additional funding for direct system support
7. Review drafts of updated 2025-2029 plans
8. Planning for next meeting and public hearings
9. Adjourn

Committee members 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 or United States: +1 (571) 317-3116

Access Code: 675-253-365

Committee 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.