

**Outagamie Waupaca Library System**  
225 North Oneida Street • Appleton, WI 54911 • 920-832-6190

A meeting of the Outagamie Waupaca Library System Facilities Committee will be held **Thursday, December 9, 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 minutes of October 6, 2021 meeting
4. Report on Director's activities since last meeting
5. Disposal of equipment and furnishings
6. 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.
  - Lease negotiation
7. Schedule next meeting
8. 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/678674797>**

You can also dial in using your phone.  
United States (Toll Free): 1 866 899 4679  
**United States: +1 (571) 317-3116**  
Access Code: 678-674-797

**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.