

Outagamie Waupaca Library System
3373 West Brewster Street • Appleton, WI 54914 • 920-832-6190

A meeting of the Fund Balance Committee of the Outagamie Waupaca Library System Board of Trustees will be held **Thursday, May 11, 2023 at 10:00 a.m** online via GoToMeeting.

Agenda

1. Call to order
2. Approve or make changes to the agenda
3. Appoint committee chair
4. Review current Investment Policy and fund balance procedure
5. Review other public library systems' policies and/or procedures
6. Discuss possible changes to fund balance management
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://meet.goto.com/649515821>

You can also dial in using your phone.
United States (Toll Free): 1 (866) 899-4679
United States: +1 (571) 317-3116
Access Code: 649-515-821

Note: Use of the toll free 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.