

## **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, June 8th, 2023 at 10:00 a.m.** online via GoToMeeting.

### **Agenda**

1. Call to order
2. Approve or make changes to the agenda
3. Approve May 11, 2023 meeting minutes
4. Review proposed fund balance policy and procedure
5. Schedule next meeting
6. 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/820832493>**

You can also dial in using your phone.

Access Code: 820-832-493

United States (Toll Free): 1 866 899 4679

United States: +1 (571) 317-3116

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.