

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, July 17, 2025 at 6:00 p.m.** in the OWLS meeting room at 3373 West Brewster Street and online via Microsoft Teams.

Agenda

1. Call to order and roll call
2. Approve or make changes to the agenda
3. Approve May 15, 2025 meeting minutes
4. Presentation of 2024 audit by Wendi Unger of Baker Tilly
 - a) Approve 2024 audit
5. Accept June financial report and file for audit
6. Approve bills and payroll related expenditures
7. Report of the Director
8. Report of OWLS 50th anniversary planning committee
9. Report of Personnel Committee
 - a) Approve health insurance plan option selection and employer contribution for 2026
10. Approve NEWI Continuing Education Agreement for 2026-2030
11. Approve revised OWLSnet Bylaws
12. Discuss audit contract
13. Review OWLS 2025 system plan
14. Review TE22 Freedom of Expression and Inquiry & TE23 Dealing with Challenges to Materials and Policies
15. Adjourn

OWLS Trustees and members of the public are invited to join the meeting from your device:

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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.