

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, September 18, 2025 at 6:00 p.m.** in the Cornerstone Conference Room at Appleton Public Library at 200 N Appleton Street and online via Microsoft Teams.

Agenda

1. Call to order and roll call
2. Approve or make changes to the agenda
3. Approve July 17, 2025 meeting minutes
4. Accept August financial report and file for audit
5. Approve bills and payroll related expenditures
6. Report of the Director
7. Report of Personnel Committee
 - a) Approve 2026 personnel budget
8. Report of Executive Committee
9. Report of 50th Anniversary Planning Committee
 - a) Approve expenditure of \$5,000 from 2025 surplus interest revenue on anniversary
10. Approve 2026 OWLS budget
11. Approve 2026 System Plan
12. Approve agreements
 - a) 2026 Resource Library Agreement
 - b) 2026 Services Agreement with Appleton Public Library
 - c) 2026 Youth Services Liaison Agreement with New London Public Library
 - d) OWLS Member Agreements
13. Review audit proposals and select vendor
14. Adjourn

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Meeting ID: 237 513 219 057

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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.