

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

A meeting of the Outagamie Waupaca Library System **Executive Committee** will be held **Thursday, December 4, 2025 at 6:00 p.m.** online via Microsoft Teams.

Agenda

1. Call to order and roll call
2. Approve or make changes to the agenda
3. Approve minutes of August 21, 2025 meeting
4. Authorize signing of annual Outagamie County agreement
5. Nominate officers for 2026
 - a) Recommend personnel committee members
6. OWLS-NFLS merger feasibility
 - a) Discuss phase one report
 - b) Phase two recommendation to board
7. Discuss use of 2025 surplus funds
8. Recommend 2026 meeting schedule
9. Adjourn

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

Microsoft Teams [Need help?](#)

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Meeting ID: 237 513 219 057

Passcode: wCvq5h

Dial in by phone

[+1 872-239-6205,,355549825#](#) United States, Chicago

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Phone conference ID: 355 549 825#

Committee 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.