

## 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, March 21, 2024 at 6:00 p.m.** in the OWLS meeting room at 3373 West Brewster Street **and** online via GoToMeeting.

### Agenda

1. Call to order and roll call
2. Approve or make changes to the agenda
3. Approve February 15, 2024 meeting minutes
4. Accept February financial report and file for audit
5. Approve bills and payroll-related expenditures
6. Feedback on new OWLS web site – Chad Glamann
7. Report of the Director
  - a) Update on strategic plan
8. Approve 2023 System Annual Report
9. Update on billing adjacent counties for service to nonresident patrons
10. Discuss process for revision of County Library Service Plans
11. Review Record Retention Schedule for Wisconsin's Public Libraries and Public Library Systems
12. Review Trustee Essentials Chapter 3: Bylaws — Organizing the Board for Effective Action
13. Adjourn

OWLS Trustees and members of the public are invited to join the meeting from your computer, tablet or smartphone using this link: <https://global.gotomeeting.com/join/675253365>

You can also dial in using your phone.

United States (Toll Free): 1 866 899 4679

United States: +1 (571) 317-3116

Access Code: 675-253-365

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.