

## 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, February 15, 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 January 18, 2024 meeting minutes
4. Accept January financial report and file for audit
5. Approve bills and payroll-related expenditures
6. Report of the Director
7. Report from Legislative Day participants
8. Approve revised 2024 Budget
  - a) Authorize spending up to \$25,000 of the OWLSnet Fund Balance on network upgrades
9. Discuss process and timeline for revision of county plans
10. Review Equipment Disposal policy
  - a) Disposal of old desks
11. Review Trustee Essentials Chapter 2: Who runs the library?
12. 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.