

## 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, May 18, 2023 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 April 20, 2023 meeting minutes
4. Accept April financial report and file for audit
5. Approve April/May bills and payroll related expenditures
6. Report of the Director
7. Report of Fund Balance Committee
8. Approve 2024 county budget requests
9. Adjacent county funding updates
10. OWLS Board meeting times and locations
11. Approve revised CE Scholarships Policy
12. Review Web Services Policy
13. Review Trustee Essentials 16: Ethics and Conflict of Interest Laws Applying to Trustees
14. Introduction to United for Libraries
15. 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.