

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, August 17, 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 July 20, 2023 meeting minutes
4. Presentation of 2022 audit by Wendi Unger of Baker Tilly
 - a) Approve 2022 audit
5. Accept July financial report and file for audit
6. Approve July/August bills and payroll related expenditures
7. Report of the Director
8. Review draft of 2024 budget
9. Report of the Personnel Committee
 - a) Closed Session: The Board may convene into closed session pursuant to section 19.85(1)(c) Stat. for the purpose of considering specific employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The Board shall return to open session immediately following the closed session to act on matters of closed session.
 1. Employee compensation
 2. Network Manager candidates
10. 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.