

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, January 16, 2025 at 6:00 p.m.** in the OWLS meeting room at 3373 West Brewster Street **and** online via Microsoft Teams.

Agenda

1. Call to order and roll call
2. Approve or make changes to the agenda
3. Approve December 19, 2024 meeting minutes
4. Accept December financial report and file for audit
5. Approve bills and payroll related expenditures
6. Report of the Director
7. Elect officers for 2025
8. Appoint personnel committee members for 2025
9. Appoint executive committee members for 2025
10. Approve revised Outagamie County Agreement
11. Approve revised OWLSnet Resource Sharing Policy and List of Exceptions
12. Discuss health insurance
13. Discuss trustee training priorities
14. 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#

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.