

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 20, 2025 at 6:00 p.m.** in the OWLS meeting room at 3373 West Brewster Street **and** online via Microsoft Teams.

REVISED Agenda REVISED

1. Call to order and roll call
2. Approve or make changes to the agenda
3. Approve January 16, 2025 meeting minutes
4. Tour of new OWLS web site
5. Accept financial report and file for audit
6. Approve bills and payroll related expenditures
7. Report of the Director
8. Report of Personnel Committee
 - a) Health insurance
9. Appoint executive committee members for 2025
10. Approve system annual report
11. Approve employee out of state travel
12. Approve revision of OWLSnet fees formula
13. Discussion of regional delivery changes
14. Review TE14 The Library Board and the Open Meetings Law
15. Adjourn

OWLS Trustees and members of the public are invited to join the meeting from your device:

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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.