

## Outagamie Waupaca Library System

225 North Oneida Street  
Appleton, WI 54911  
920 832-6190

A meeting of the Outagamie Waupaca Library System Board of Trustees will be held **Thursday, May 21, 2020, 6:00 p.m.** online via GoToMeeting.

### Agenda

- 1) Call to order & roll call
- 2) Approve or make changes to the agenda
- 3) Approve April 16, 2020 meeting minutes
- 4) Accept April financial report and file for audit
- 5) Approve April/May bills
- 6) Report of the Director
- 7) Discuss system and library operations during the COVID-19 pandemic
  - a) Approve policies for managing services and staff in pandemic conditions
- 8) Approve 2019 fund balance designation
- 9) Approve 2020 county budget requests
- 10) Approve 2021 OWLSnet fee budget
- 11) Adjourn

**OWLS Trustees and members of the public are invited to join the meeting from your computer, tablet or smartphone using this link:**

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You can also dial in using your phone.

United States (Toll Free): 1 877 309 2073

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**Note: If you will be calling in on your phone, and your carrier offers free long distance calling, please use the conference number beginning with area code 646. Use of the toll free (877) number will result in charges of \$0.08/minute per caller, which will be billed to OWLS.**

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.