

## 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 16, 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 February 16, 2023 meeting minutes
4. Accept February financial report and file for audit
  - a) Discuss procedural change in allocation of facilities costs
5. Approve February/March bills and payroll related expenditures
6. Report of the Director
7. Annual review of county plans
8. Joint strategic plan draft
9. Approve system annual report
10. Approve revised Information Security Policy
11. Review Trustee Essentials Introduction and Chapter 1
12. 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.