

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, March 19, 2020, 6:00 p.m.** at the Appleton Public Library.

Agenda

- 1) Call to order & roll call
- 2) Approval/changes to the agenda
- 3) Approval of February 20, 2020 meeting minutes
- 4) Approval of February financial report
- 5) Approval of February/March bills
- 6) Report of the Director
- 7) Report of the Personnel Committee
 - a) Approve temporary position for migration support
 - b) Approve HR policies in the event of a CDC/WHO pandemic
- 8) Annual review of County Plans
 - a) County advocacy opportunity
- 9) Revise Information Security Policy
- 10) Reimbursing trustee expenses
 - a) Approve Trustee reimbursement for WAPL attendance
- 11) Approve staff attendance at TLCU in Norfolk, VA
- 12) Review Trustee Essential 15: The Library Board and the Public Records Law
- 13) Adjourn

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.