

**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, April 16, 2020, 6:00 p.m.** online via GoToMeeting.

**Agenda**

- 1) Call to order & roll call
- 2) Approval/changes to the agenda
- 3) Approval of March 23, 2020 meeting minutes
- 4) Approval of March financial report
- 5) Approval of March/April bills
- 6) Report of the Director
- 7) Annual review of County Plans
  - a) Impact of pandemic on county funding in 2022
- 8) Approve revised Information Security Policy
- 9) Approve staff attendance at TLCU in Norfolk, VA
- 10) 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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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.