

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 **Monday, March 23, 2020, 6:00 p.m.** online via GoToMeeting.

*****REVISED 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) Discussion of operations under pandemic conditions
- 8) Approve HR policies related to CDC/WHO pandemic
- 9) Adjourn

Members of the public are invited to join the meeting from your computer, tablet or smartphone.

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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.