

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, July 23, 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 June 18, 2020 meeting minutes
- 4) Presentation of 2019 audit by Wendi Unger of Baker Tilly
 - a) Approve 2019 audit
- 5) Accept June financial report and file for audit
- 6) Approve June/July bills
- 7) Report of the Director
- 8) Review Computer Support Policy
- 9) Discuss TE15: The Library Board and the Public Records Law
- 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.