

**Winnefox Technology Executive Council Meeting**  
**13 March 2020**  
**9:15 AM**  
**Oshkosh Public Library Conference Room**

**Agenda**

1. Call to order and establishment of a quorum.
2. Approval of the Minutes for 10 January
3. Network Cyber Insurance
4. Event Registration/Room Booking/Marketing Software
5. Overdrive/WPLC update
6. General technology update and discussion of projects
7. Future agenda items?
8. Next meeting date  
8 May