

**Winnefox Technology Executive Council Meeting  
6 August 2021  
9:15 AM  
Oshkosh Public Library – Meeting Room A/B**

**Agenda**

1. Call to order and establishment of a quorum.
2. Approval of the Minutes for May 14, 2021
3. WALs Fees and Budget
4. Preliminary discussion of future ILS security
5. WPLC Report
6. General technology update and discussion of projects
7. Future agenda items?
8. Next meeting date – September 10th, 2021