

AGENDA
WINNEFOX LIBRARY SYSTEM BOARD MEETING

Wednesday, May 31, 2023

Elisha D. Smith Public Library, 440 1st St, Menasha, WI 54952

4:15 p.m. Tour of Library and 4:30 p.m. Board Meeting

920-236-5220 for absences

To Join by Zoom

<https://us02web.zoom.us/j/89136497400?pwd=endiRFRyY0RFRy9BYzJVbkRtY3BLdz09>

Meeting ID: 891 3649 7400

Password: 694256

To Join by Telephone Dial 312-626-6799

Meeting ID: 891 3649 7400

Password: 694256

Action Required Page

A tour of the Elisha D. Smith Library will be given at 4:15 p.m. This tour is being noticed as there is a potential for a quorum at that time.

I. Call to Order		
II. Roll Call and Introductions		
III. Public Comments		
IV. Minutes		
A. Regular Meeting, March 29, 2023	Yes	96
B. Special Meeting, April 26, 2023	Yes	97
C. Special Meeting, May 3, 2023	Yes	98
V. Financial Statement		
A. Classification of Invoices Previously Paid March – April 2023	Yes	99-108
B. Statement of Revenue	None	109
C. Statement of Expenditures by Program	None	110
D. Statement of Expenditures by Account	None	111
E. Balance Sheet	None	112-114
F. Statement of Changes in Fiduciary Net Assets	None	115
G. Grant Reporting	None	116
VI. Report of the Director		117-118
A. Staff Guest	None	
B. Bylaws Revision – Meetings <i>Exhibit A: Winnefox Library Board Bylaws</i>	Yes	119
C. Winnefox 2023 System Aids <i>Exhibit B: System Aid Payment Notification</i> Position Description –	None	120
D. Affordable Connectivity Program Outreach & Enrollment Guide <i>Exhibit C: Enrollment Guide Position Description</i> <i>Exhibit D: Tribal Outreach & Enrollment Guide Position Description</i>	Yes	121-123
E. Position Description – Winnefox Library System Director <i>Exhibit E: Director Position Description</i>	Yes	124-126
	Yes	127-131

CLOSED SESSION

Enter Closed Session, pursuant to Section 19.85(1)(c) of the Wisconsin State Statutes in order to discuss matters pertaining to the employment, performance, promotion, or compensation of staff.

Yes

	<u>Action Required</u>	<u>Page</u>
<u>OPEN SESSION</u>		
F. Director Salary	Yes	
G. Miscellaneous Reports		
<i>Exhibit F: Winnefox Assistant Director's Report</i>	None	132-133
VII. Reports of Individual Members	None	
VIII. Requests for Future Agenda Items	None	
IX. Adjournments	None	
INCLUSIONS – 1		
• Confidential Inclusion in Support of Closed Session		
NEXT SCHEDULED MEETING		
July 26, 2023 at Ethel Everhard Memorial Public Library - Westfield		