

AGENDA
WINNEFOX LIBRARY SYSTEM BOARD MEETING
Wednesday, July 26, 2023

Ethel Everhard Memorial Public Library, 117 E 3rd St, Westfield, WI 53964
 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

	<u>Action Required</u>	<u>Page</u>
A tour of the Ethel Everhard Memorial 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. Unapproved Minutes		
A. Regular Meeting, May 31, 2023	Yes	135-136
V. Financial Statement		
A. Classification of Invoices Previously Paid May – June 2023	Yes	137-144
B. Statement of Revenue	None	145
C. Statement of Expenditures by Program	None	146
D. Statement of Expenditures by Account	None	147
E. Balance Sheet	None	148-150
F. Statement of Changes in Fiduciary Net Assets	None	151
G. Grant Reporting	None	152
VI. Report of the Director		153
A. Staff Guest	None	
B. Bylaws Revision <i>Exhibit A: Winnefox Library Board Bylaws</i>	Yes	154-159
C. Miscellaneous Reports <i>Exhibit B: System Activities Report</i>	None	160-161
<i>Exhibit C: 2024 Library Reimbursement Across County Lines</i>	None	162-165
VII. Reports of Individual Members	None	
VIII. Requests for Future Agenda Items	None	
IX. Adjournments	None	

INCLUSIONS – 0

NEXT SCHEDULED MEETING

September 27, 2023 at Spillman Public Library, North Fond du Lac