

**AGENDA**  
**WINNEFOX LIBRARY SYSTEM BOARD MEETING**  
**Wednesday, September 27, 2023**

Spillman Public Library, 719 Wisconsin Ave, North Fond du Lac, WI 54937  
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>

**To Join by Telephone Dial** 312-626-6799

**Meeting ID:** 891 3649 7400

**Password:** 694256

A tour of the Spillman Public 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.

	<u><b>Action Required</b></u>	<u><b>Page</b></u>
I. Call to Order		
II. Roll Call and Introductions		
III. Public Comments		
IV. Unapproved Minutes		
A. Regular Meeting, July 26, 2023	Yes	168
V. Financial Statement		
A. Classification of Invoices Previously Paid July – August 2023	Yes	169-175
B. Statement of Revenue	None	176
C. Statement of Expenditures by Program	None	177
D. Statement of Expenditures by Account	None	178
E. Balance Sheet	None	179-181
F. Statement of Changes in Fiduciary Net Assets	None	182
G. Grant Reporting	None	183
VI. Report of the Director		184-185
A. Staff Guest	None	
B. Winnefox Library System 2022 Audit Exhibit A: 2022 Winnefox Audit	Yes	186
C. 2024 Annual System Plan Exhibit B: 2024 Annual System Plan	Yes	187-195
D. 2024 Proposed Winnefox Library System Budget Exhibit C: 2024 Winnefox Library System Budget	Yes	196-201
E. 2024 Resource Library Agreement Exhibit D: 2024 Resource Library Agreement	Yes	202
F. 2024 Contractual Services Agreement Exhibit E: 2024 Contractual Services Agreement	Yes	203-206
G. 2024 Accounting Services Agreements Exhibit F: 2024 Accounting Services Agreements	Yes	207-218
H. Bylaws Revision Exhibit G: Bylaw Addition	Yes	219-223

I. WTEC Bylaws		
Exhibit H: Accept WTEC Bylaws	Yes	224-227
J. Miscellaneous Reports		
Exhibit I: Save Moolah at the Library Campaign Report	None	228-230
Exhibit J: Systems Activities Report	None	231
VII. Reports of Individual Members	None	
VIII. Requests for Future Agenda Items	None	
IX. Adjournments	None	

**INCLUSIONS – 0**

**NEXT SCHEDULED MEETING**

November 29, 2023 at Oshkosh Public Library