

AGENDA
WINNEFOX LIBRARY SYSTEM SPECIAL BOARD MEETING

Wednesday, April 26, 2023

Oshkosh Public Library, 106 Washington Avenue, Oshkosh WI
6:00 p.m. Board Meeting
920-236-5220 for absences

To Join by Zoom

<https://us02web.zoom.us/j/82350570644?pwd=bVRqamQ2b1c5V3NoZFU4a0Q1Mm85QT09>

Meeting ID: 823 5057 0644

Password: QUYN9AGs

To Join by Telephone Dial 312-626-6799

Meeting ID: 823 5057 0644

Password: 17441365

	<u>Action Required</u>	<u>Page</u>
I. Call to Order		
II. Roll Call and Introductions		
III. Public Comments		
IV. Report of the Director		
Review of Director's retirement plans and parting		
A. recommendations.	None	
<u>Proposed Revisions to Contractual Services and Compensation</u>		
<u>Agreements with Oshkosh Public Library:</u> Proposed		
elimination of clauses that assign the Winnefox Director role to		
the Oshkosh Public Library Director; adjustment of contractual		
B. payment in the event the Director roles are no longer shared.	Yes	
<u>Winnefox Director Appointment Process:</u> Board Direction to		
staff on its requirements to be able to act upon the		
recommendation to promote the Winnefox Assistant Director to		
C. Director on May 3, 2023.		
V. Future Agenda Items	None	
Wednesday, May 3, 2023 – Consider Winnefox Director		
A. appointment and compensation.	None	
VI. Adjournments	None	

INCLUSIONS – 1

- Revised 2023 Contractual Services Agreement

NEXT SPECIAL SCHEDULED MEETING

May 3, 2023, 4:30 PM, Oshkosh Public Library and Virtual