

AGENDA
WINNEFOX LIBRARY SYSTEM BOARD MEETING
Wednesday, March 31, 2021
Video Conference
(920) 236-5220 for absences
4:30 p.m. Meeting

To Join Zoom Meeting Via Video

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

Meeting ID: 891 3649 7400

Password: 694256

To Join Meeting by Telephone

Dial: 312-626-6799

Meeting ID: 891 3649 7400

Password: 694256

<u>Agenda</u>	<u>Action Required</u>	<u>Page</u>
I. Call to Order		
II. Roll Call and Introductions		
III. Public Comments		
IV. Minutes		
A. Regular Meeting, February 3, 2021	Yes	22
V. Financial Statement		
A. Classification of Invoices Previously Paid January – February 2021	Yes	23-32
B. Statement of Revenue	None	33
C. Statement of Expenditures by Program	None	34
D. Statement of Expenditures by Account	None	35
E. Balance Sheet	None	36-38
F. Statement of Changes in Fiduciary Net Assets	None	39
VI. Report of the Director		40-41
A. Winnefox Staff Guest – Cindy Wallace	None	
B. Principles of Participation – Winnefox and WALS <i>Exhibit A: Principles of Participation in WLS/WALS Network</i>	Yes	42-52
C. Winnefox Library System Executive Committee	None	
D. 2021 Meeting Venues	None	
E. Bylaws Revision – Proposal For May 26, 2021	None	
F. Wisconsin Public Library Consortium – Update	None	
G. Miscellaneous Reports <i>Exhibit B: Winnefox Assistant Director's Report</i>	None	53-54
VII. Reports of Individual Members	None	
VIII. Request for Future Agenda Items	None	
IX. Adjournment	None	

INCLUSIONS – 0

NEXT MEETING SCHEDULED

Wednesday, May 26, 2021 – Location To Be Determined