

AGENDA
WINNEFOX LIBRARY SYSTEM BOARD MEETING
Wednesday, February 2, 2022
Video Conference
(920) 236-5220 for absences
4:30 p.m. Meeting

To Join Zoom Meeting by Video, Go To

<https://us02web.zoom.us/j/82124950387?pwd=dFV5WkFHMGNIR0huQURXMyt2SmI1UT09>

Meeting ID: 821 2495 0387

Password: 53043197

To Join Meeting by Telephone Dial 312-626-6799

Meeting ID: 821 2495 0387

Password: 53043197

	<u>Action Required</u>	<u>Page</u>
I. Call to Order		
II. Roll Call and Introductions		
III. Public Comments		
IV. Minutes		
A. Regular Meeting, December 1, 2021	Yes	2
V. Financial Statement		
A. Classification of Invoices Previously Paid		
November – December 2021	Yes	3-8
January 1, 2022	Yes	9
B. Statement of Revenue	None	10
C. Statement of Expenditures by Program	None	11
D. Statement of Expenditures by Account	None	12
E. Balance Sheet	None	13-15
F. Statement of Changes in Fiduciary Net Assets	None	16
VI. Report of the Director		17
A. Staff Guest	None	
B. Board Officer Election	Yes	
C. Resolutions of Appreciation Departing Trustees		
<i>Exhibit A: Departing Trustee Resolutions of Appreciation</i>	Yes	18-19
D. Winnefox Library System 2021 Annual Report		
<i>Will be added as an inclusion if DPI releases electronic form in enough time to be processed and presented for consideration.</i>	Yes	
E. Miscellaneous Reports		
<i>Exhibit B: Winnefox Assistant Director's Report</i>	None	20-22
VII. Reports of Individual Members	None	
VIII. Request for Future Agenda Items	None	
IX. Adjournment	None	

INCLUSIONS – 0

NEXT MEETING SCHEDULED

To Be Determined