

AGENDA
WINNEFOX LIBRARY SYSTEM BOARD MEETING
Wednesday, July 28, 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, May 26, 2021	Yes	87
V. Financial Statement		
A. Classification of Invoices Previously Paid		
May – June 2021	Yes	88-94
B. Statement of Revenue	None	95
C. Statement of Expenditures by Program	None	96
D. Statement of Expenditures by Account	None	97
E. Balance Sheet	None	98-100
F. Statement of Changes in Fiduciary Net Assets	None	101
VI. Report of the Director		102
A. Staff Guest	None	
B. Personnel Policy – Telework		
<i>Exhibit A: Telework Policy</i>	Yes	103-105
C. Miscellaneous Reports		
<i>Exhibit B: Winnefox Assistant Director’s Report</i>	None	106
VII. Reports of Individual Members	None	
VIII. Request for Future Agenda Items	None	
IX. Adjournment	None	

INCLUSIONS – 0

NEXT MEETING SCHEDULED

Wednesday, September 29, 2021 – Princeton Public Library