

**AGENDA**  
**WINNEFOX LIBRARY SYSTEM BOARD MEETING**  
**Wednesday, September 29, 2021**  
**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/89136497400?pwd=endiRFRyY0RFRy9BYzJVbkRtY3BLdz09>

**Meeting ID:** 891 3649 7400

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

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	<u>Action Required</u>	<u>Page</u>
I. Call to Order		
II. Roll Call and Introductions		
III. Public Comments		
IV. Minutes		
A. Regular Meeting, July 28, 2021	Yes	108
V. Financial Statement		
A. Classification of Invoices Previously Paid		
July – August 2021	Yes	109-114
B. Statement of Revenue	None	115
C. Statement of Expenditures by Program	None	116
D. Statement of Expenditures by Account	None	117
E. Balance Sheet	None	118-120
F. Statement of Changes in Fiduciary Net Assets	None	121
VI. Report of the Director		122
A. Staff Guest	None	
B. Winnefox Library System 2020 Audit		
<i>Exhibit A: 2020 Winnefox Audit</i>	Yes	123-188
C. 2022 Annual System Plan		
<i>Exhibit B: 2022 Annual System Plan and Intent to Comply</i>	Yes	189-197
D. 2022 Proposed Winnefox Library System Budget		
<i>Exhibit C: 2022 Winnefox Library System Budget</i>	Yes	198-205
E. 2022 Resource Library Agreement		
<i>Exhibit D: 2022 Resource Library Agreement</i>	Yes	206
F. 2022 Contractual Services Agreement		
<i>Exhibit E: 2022 Contractual Services Agreement</i>	Yes	207-210
G. Miscellaneous Reports		
<i>Exhibit F: Winnefox Assistant Director's Report</i>	None	211-215
VII. Reports of Individual Members	None	
VIII. Request for Future Agenda Items	None	
IX. Adjournment	None	

**INCLUSIONS – 0**

**NEXT MEETING SCHEDULED**

Wednesday, December 1, 2021 – To Be Determined