

AGENDA
WINNEFOX LIBRARY SYSTEM BOARD MEETING
Wednesday, January 29, 2020
Oshkosh Public Library
(920) 236-5220 (for absences)
4:30 p.m.

<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, November 20, 2019	Yes	2-3
B. Nominations Committee Minutes, November 20, 2019	Yes	4
V. Financial Statement		
A. Classification of Invoices Previously Paid November – December 2019	Yes	5-12
B. Statement of Revenue	None	13
C. Statement of Expenditures by Program	None	14
D. Statement of Expenditures by Account	None	15
E. Balance Sheet	None	16-18
F. Statement of Changes in Fiduciary Net Assets	None	19
VI. Report of the Director		20-21
A. Winnefox Staff Guest – Tracie Schlaak	None	
B. Board Officers Election	Yes	
C. 2020 System Plan Approved By WI DPI – DLT <i>Exhibit A: 2020 Annual System Plan Approval Letter</i>	None	22
D. Winnefox Library System 2019 Annual Report <i>Exhibit B: 2019 Winnefox Annual Report</i>	Yes	23-37
E. Resolution of Appreciation For Departing Trustee <i>Exhibit C: Hayes Resolution of Appreciation</i>	Yes	38
F. Add Assistant Director To Authorized Persons To Withdraw Funds From System Checking Accounts	Yes	
G. 2020 Funding Attachments To County Agreements <i>Exhibit D: 2020 Funding Attachments to County Agreements</i>	Yes	39-43
H. Miscellaneous Reports • <i>Exhibit E: Winnefox Assistant Director's Report</i>	None	44-45
VII. Reports of Individual Members	None	
VIII. Request for Future Agenda Items	None	
IX. Adjournment	None	

INCLUSIONS – 1

- January 2020 Trustee Tale Newsletter

NEXT MEETING SCHEDULED

Wednesday, March 25, 2020 at Princeton Public Library