

AGENDA
WINNEFOX LIBRARY SYSTEM BOARD MEETING
Wednesday, March 27, 2019
Winneconne Public Library
(920) 236-5220 for absences
4:30 p.m. Meeting

The January 30, 2019 regular meeting of the Winnefox Library System Board was cancelled due to inclement weather. The agenda for the March 27, 2019 meeting reflects the need to carry out the business of both meetings. Meeting participants will be called upon to refer to the printed packets for both meetings, as guided by the page numbers to the right of the agenda items. January 30, 2019 board packet documents can be viewed at www.winnefox.org/trustees/meetings/agendas/.

<u>AGENDA</u>	<u>ACTION REQUIRED</u>	<u>PAGE</u>
A tour of the Winneconne Public Library will be given at 4:15 p.m. This tour is being noticed as there is a potential for a quorum at that time.		
I. Call to Order		
II. Roll Call and Introductions		
III. Public Comments		
IV. Minutes		
A. Regular Meeting, November 28, 2018	Yes	3-4
B. Nominations Committee Minutes, November 28, 2018	Yes	5
V. Financial Statement		
A. Classification of Invoices Previously Paid		
November – December 2018	Yes	6-14
January – February 2019	Yes	39-53
B. Statement of Financial Control: Nov – Dec 2018	None	16-18
C. Statement of Financial Control: Jan – Feb 2019	None	54-56
D. Balance Sheet as of December 31, 2018	None	19-21
E. Balance Sheet as of February 28, 2019	None	57-59
F. Statement of Changes in Fiduciary Net Assets: Nov – Dec 2018	None	22
G. Statement of Changes in Fiduciary Net Assets: Jan – Feb 2019	None	60
H. Fine Payment Report: 2018	None	23
VI. January 2019 Report of the Director:		24-25
<u>Items A-F in January meeting packet</u>		
A. Winnefox Staff Guest – Joy Schwarz	None	
B. Board Officers Election	Yes	
C. 2019 System Plan Approved By WI DPI – DLT		
<i>Exhibit A: 2018 Annual System Plan Approval Letter</i>	None	26-27
D. 2019 Funding Attachments To County Agreements		
<i>Exhibit B: 2019 Winnebago County Funding Agreement</i>	Yes	28

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E. Resolutions of Appreciation for Departing Trustees <i>Exhibit C: Biebel, Enos and Molitor Resolutions of Appreciation</i>	Yes	29-31
F. Accounting Services Agreement - Southwest Wisconsin Federated Library System <i>Exhibit D: 2019 SWLS Accounting Services Agreement</i>	Yes	32-34
March 2019 Report of the Director: <u>Item G from March meeting packet</u>		61
G. Winnefox Library System 2018 Annual Report <i>Exhibit A: 2018 Winnefox Annual Report</i>	Yes	62-84
H. Miscellaneous Reports		
• <i>Exhibit E: January 2019 Winnefox Assistant Director's Report</i>	None	35-36
• <i>Exhibit B: March 2019 Winnefox Assistant Director's Report</i>	None	85-86
• Samarbeid (Winnefox-OWLSnet shared ILS discussions) Update	None	
• Public Library System Redesign (PLSR) Project Update <i>Exhibit C: Wisconsin Public Library System Redesign Project (PLSR): Summary of Final Recommendations</i>	None	87-88
VII. Reports of Individual Members	None	
VIII. Request for Future Agenda Items	None	
IX. Adjournment	None	

INCLUSIONS – 0

NEXT MEETING SCHEDULED

Wednesday, May 29, 2019 at Oakfield Public Library