

AGENDA
WINNEFOX LIBRARY SYSTEM BOARD MEETING
Wednesday, May 25, 2022

4:00 p.m. Tour of Princeton Public Library, 424 W Water St, Princeton, WI 54968

4:30 p.m. Board Meeting in Fire Station located behind Princeton Public Library

920-236-5220 for absences

To Join by Zoom Go To <https://us02web.zoom.us/j/89136497400?pwd=endiRFRyY0RFRy9BYzJVbkRtY3BLdz09>

Meeting ID: 891 3649 7400

Password: 694256

To Join by Telephone Dial 312-626-6799

Meeting ID: 891 3649 7400

Password: 694256

Action Required Page

A tour of the Princeton Public Library will be given at 4:00 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, March 30, 2022	Yes	90
V. Financial Statement		
A. Classification of Invoices Previously Paid March – April 2022	Yes	91-100
B. Statement of Revenue	None	101
C. Statement of Expenditures by Program	None	102
D. Statement of Expenditures by Account	None	103
E. Balance Sheet	None	104-106
F. Statement of Changes in Fiduciary Net Assets	None	107
G. Grant Reporting	None	108
VI. Report of the Director		109
A. New Board Member	None	
B. Staff Guest	None	
C. Resolution of Appreciation Departing Trustee <i>Exhibit A: Donna Kalata Resolution of Appreciation</i>	Yes	110
D. Miscellaneous Reports		
• <i>Exhibit B: Winnefox Assistant Director's Report</i>	None	111
• Winnefox 2022 State System Aid Second Payment	None	
• Wisconsin Public Library System Collaboration	None	
• Conference Highlights	None	
VII. Reports of Individual Members	None	
VIII. Request for Future Agenda Items	None	
IX. Adjournment	None	

INCLUSIONS – 0

NEXT SCHEDULED MEETING: July 27, 2022