

AGENDA
WINNEFOX LIBRARY SYSTEM BOARD MEETING
Wednesday, July 29, 2020
Video Conference
(920) 236-5220 (for absences)
4:30 p.m.

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: 301-715-8592

Meeting ID: 891 3649 7400

Password: 694256

AGENDA

	<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 27, 2020	Yes	92
V. Financial Statement		
A. Classification of Invoices Previously Paid May – June 2020	Yes	93-98
B. Statement of Revenue	None	99
C. Statement of Expenditures by Account	None	100
D. Statement of Expenditures by Program	None	101
E. Balance Sheet	None	102-104
F. Statement of Changes in Fiduciary Net Assets	None	105
VI. Report of the Director		106
A. Welcome New Trustees	None	
B. Resolutions of Appreciation Departing Trustees <i>Exhibit A: Resolutions of Appreciation for DeCramer, Morris and Schroeder</i>	Yes	107-109
C. Staff Guest	None	
D. Staff Manual Changes – Leave Without Pay & FMLA <i>Exhibit B: Staff Manual Changes to Leave Without Pay and FMLA</i>	Yes	110
E. Accounting Services Agreement – Winding Rivers Library System <i>Exhibit C: Accounting Services Agreement with Winding Rivers Library System</i>	Yes	111-113
F. Miscellaneous Reports		
• <i>Exhibit D: Winnefox Assistant Director's Report</i>	None	114
• <i>Exhibit E: 2021 Library Reimbursement Across County Lines</i>	None	115-118
VII. Reports of Individual Members	None	
VIII. Request for Future Agenda Items	None	
IX. Adjournment	None	

INCLUSIONS – 0

NEXT MEETING SCHEDULED

Wednesday, September 30, 2020 Location to be determined