

**AGENDA**  
**WINNEFOX LIBRARY SYSTEM BOARD MEETING**  
**Wednesday, July 31, 2019**  
**Oakfield Public Library**  
**(920) 236-5220 for absences**  
4:30 p.m. Meeting

<u>AGENDA</u>	<u>ACTION REQUIRED</u>	<u>PAGE</u>
A tour of the Oakfield 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, May 29, 2019	Yes 194
V.	Financial Statement	
	A. Classification of Invoices Previously Paid May – June 2019	Yes 195-208
	B. Statement of Financial Control: May – June 2019	None 209-211
	C. Balance Sheet as of June 30, 2019	None 212-214
	D. Statement of Changes in Fiduciary Net Assets: May – June 2019	None 215
	E. Fine Payment Report	None 216
VI.	Report of the Director:	217-218
	A. Winnefox Staff Guest – Keetra Baker	None
	B. Library Annual Report Compliance Plan <i>Exhibit A: Library Annual Report Compliance Plan</i>	Yes 219
	C. Obsolete Policies <i>Exhibit B: Obsolete Policies</i>	Yes 220
	D. Interlibrary Loan Policy <i>Exhibit C: Interlibrary Loan Policy</i>	Yes 221-222
	E. Position Descriptions <i>Exhibit D: Business Manager, Administrative Specialist I, Administrative Specialist II and Interlibrary Loan Specialist position descriptions</i>	Yes 222-247
	F. Miscellaneous Reports • <i>Exhibit E: Winnefox Assistant Director's Report</i>	None 248-252
VII.	Reports of Individual Members	None
VIII.	Request for Future Agenda Items	None
IX.	Adjournment	None

**INCLUSIONS – 0**

**NEXT MEETING SCHEDULED**

Wednesday, September 25, 2019 at Oshkosh Public Library