

AGENDA
WINNEFOX LIBRARY SYSTEM BOARD MEETING
Wednesday, September 30, 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 July 29, 2020	Yes	120
V. Financial Statement		
A. Classification of Invoices Previously Paid July – August 2020	Yes	121-126
B. Statement of Revenue	None	127
C. Statement of Expenditures by Program	None	128
D. Statement of Expenditures by Account	None	129
E. Balance Sheet	None	130-132
F. Statement of Changes in Fiduciary Net Assets	None	133
VI. Report of the Director		134-135
A. Staff Guest – Karla Smith	None	
B. Winnefox Library System – 2019 Audit <i>Exhibit A: 2019 Winnefox Library System Audit</i>	Yes	136-198
C. 2021 Annual System Plan <i>Exhibit B: 2021 Annual System Plan</i>	Yes	199-207
D. 2021 Proposed Winnefox Library System Budget <i>Exhibit C: 2021 Winnefox Library System Budget(s)</i>	Yes	208-213
E. 2021 Resource Library Agreement <i>Exhibit D: 2021 Resource Library Agreement</i>	Yes	214
F. 2021 Contractual Services Agreement <i>Exhibit E: 2021 Contractual Services Agreement</i>	Yes	215-218
G. Health Plan Change – Resolution to Add Dental <i>Exhibit F: Resolution to Change Health Plan</i>	Yes	219
H. Miscellaneous Reports <i>Exhibit G: Winnefox Assistant Director's Report</i> <i>Exhibit H: Wisconsin Digital Library/Overdrive usage in early months of pandemic (March-June, 2020)</i>	None None	220 221-223
VII. Reports of Individual Members	None	
VIII. Request for Future Agenda Items	None	
IX. Adjournment	None	

INCLUSIONS – 0

NEXT MEETING SCHEDULED

Wednesday, November 18, 2020 Location to be determined