

**AGENDA**  
**WINNEFOX LIBRARY SYSTEM BOARD MEETING**  
**Wednesday, November 18, 2020**  
**Video Conference**  
**(920) 236-5220 for absences**  
**4:30 p.m. Meeting**

**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

<u>AGENDA</u>	<u>ACTION REQUIRED</u>	<u>PAGE</u>
I. Call to Order		
II. Roll Call and Introductions		
III. Public Comments		
IV. Minutes		
A. Regular Meeting, September 30, 2020	Yes	226-227
V. Financial Statement		
A. Classification of Invoices Previously Paid September – October 2020	Yes	228-234
B. Statement of Revenue	None	235
C. Statement of Expenditures by Program	None	236
D. Statement of Expenditures by Account	None	237
E. Balance Sheet	None	238-240
F. Statement of Changes in Fiduciary Net Assets	None	241
VI. Report of the Director		242-243
A. Winnefox Staff Guest – Pete Hodge	None	
B. Board Officer Election Nominating Committee	Yes	
C. 2021 Calendar of Board Meetings <i>Exhibit A: 2021 Calendar of Winnefox Board Meetings</i>	Yes	244
D. 2021 Funding Attachments to County Agreements <i>Exhibit B: 2021 Funding Attachments to County Agreements</i>	Yes	245-249
E. 2021 Accounting Services Agreements <i>Exhibit C: 2021 Accounting Service Agreements</i>	Yes	250-255
F. Miscellaneous Reports <i>Exhibit D: Winnefox Assistant Director's Report</i>	None	256-257

<u>AGENDA</u>	<u>ACTION REQUIRED</u>	<u>PAGE</u>
VII. Reports of Individual Members	None	
VIII. Request for Future Agenda Items	None	
IX. Adjournment	None	

**The Board Officer Nominating Committee will meet immediately after the November 18, 2020 board meeting to discuss candidates for board office in 2021.**

**INCLUSIONS – 0**

**NEXT MEETING SCHEDULED**

Wednesday, January 27, 2021 – Location To Be Determined