

AGENDA
WINNEFOX LIBRARY SYSTEM BOARD MEETING
Wednesday, November 30, 2022
Oshkosh Public Library, 106 Washington Ave, Oshkosh, WI 54901
4:30 p.m. Board Meeting
920-236-5220 for absences

To Join by Zoom

<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

| | <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 28, 2022 | Yes | 269 |
| V. Financial Statement | | |
| A. Classification of Invoices Previously Paid September – October 2022 | Yes | 270-277 |
| B. Statement of Revenue | None | 278 |
| C. Statement of Expenditures by Program | None | 279 |
| D. Statement of Expenditures by Account | None | 280 |
| E. Balance Sheet | None | 281-283 |
| F. Statement of Changes in Fiduciary Net Assets | None | 284 |
| G. Grant Reporting | None | 285 |
| VI. Report of the Director | | 286-287 |
| A. Staff Guest | None | |
| B. Board Officer Election Nominating Committee | Yes | |
| C. Resolution of Appreciation Departing Trustees <i>Exhibit A: Eisen and Huffman Resolutions of Appreciation</i> | Yes | 288-289 |
| D. 2023 Proposed Calendar of Board Meetings <i>Exhibit B: 2023 Calendar of Winnefox Board Meetings</i> | Yes | 290 |
| E. Position Descriptions <i>Exhibit C: Position Descriptions for Administrative Specialist I Administrative Specialist II – Accounting Administrative Specialist II - Human Resources Delivery Van Driver</i> | Yes | 291-308 |
| F. 2023 Accounting Services Agreement <i>Exhibit D: 2023 Accounting Service Agreement</i> | Yes | 309-311 |
| G. Proposal to Add Two Paid Holidays for Employees <i>Exhibit E: Budget Reduction / Holiday Addition Memo</i> | Yes | 312 |
| H. 2023 Fond du Lac County Agreement and Library Services Plan <i>Exhibit F: 2023 FDL County Agreement and Library Services Plan</i> | Yes | 313-321 |

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|---|------------------------|-------------|
| I. 2023 Funding Attachments to County Agreements | | |
| <i>Exhibit G: 2023 Funding Attachments to County Agreements</i> | Yes | 322-326 |
| J. Miscellaneous Reports | | |
| <i>Exhibit H: Winnefox Assistant Director's Report</i> | None | 327-328 |
| VII. Reports of Individual Members | None | |
| VIII. Request for Future Agenda Items | None | |
| IX. Adjournment | None | |

INCLUSIONS – 0

NEXT SCHEDULED MEETING:

To Be Determined