

AGENDA
WINNEFOX LIBRARY SYSTEM BOARD MEETING
Wednesday, March 30, 2022
In person at Oshkosh Public Library
Video Conference via Zoom
(920) 236-5220 for absences
4:30 p.m. Meeting

To Join Zoom Meeting by Video, Go To

<https://us02web.zoom.us/j/89136497400?pwd=endiRFRyY0RFRy9BYzJVbkRtY3BLdz09>

Meeting ID: 891 3649 7400

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	<u>Action Required</u>	<u>Page</u>
I. Call to Order		
II. Roll Call and Introductions		
III. Public Comments		
IV. Minutes		
A. Regular Meeting, February 2, 2022	Yes	24
V. Financial Statement		
A. Classification of Invoices Previously Paid January 2 – February 28, 2022	Yes	25-33
B. Statement of Revenue	None	34
C. Statement of Expenditures by Program	None	35
D. Statement of Expenditures by Account	None	36
E. Balance Sheet	None	37-39
F. Statement of Changes in Fiduciary Net Assets	None	40
G. Grant Reporting	None	41
VI. Report of the Director		42
A. Staff Guest	None	
B. Winnefox Library System Executive Committee	None	
C. Winnefox Library System 2021 Annual Report <i>Exhibit A: WLS 2021 Annual Report</i>	Yes	43-61
D. County Agreements and Service Plans <i>Exhibit B: Green Lake, Marquette and Waushara County Agreement.</i>	Yes	62-83
E. Travel and Meeting Expense Reimbursement Policy <i>Exhibit C: Travel and Meeting Expense Reimbursement Policy</i>	Yes	84-87
F. Miscellaneous Reports <i>Exhibit D: Winnefox Assistant Director's Report</i>	None	88
VII. Reports of Individual Members	None	
VIII. Request for Future Agenda Items	None	
IX. Adjournment	None	

INCLUSIONS – 0

NEXT MEETING SCHEDULED

May 25, 2022