

AGENDA
WINNEFOX LIBRARY SYSTEM BOARD MEETING
Wednesday, January 31, 2024

Oshkosh Public Library, 106 Washington Ave, Oshkosh, WI 54901
 4:30 p.m.
 920-236-5220 for absences

To Join by Zoom <https://us02web.zoom.us/j/89136497400?pwd=endiRFRyY0RFRy9BYzJVbkRtY3BLdz09>

To Join by Telephone Dial 312-626-6799

Meeting ID: 891 3649 7400

Password: 694256

The Personnel Committee will meet January 31, 2024 at 3:45 pm at Oshkosh Public Library

	<u>Action Required</u>	<u>Page</u>
I. Call to Order		
II. Roll Call and Introductions		
III. Public Comments		
IV. Unapproved Minutes		
A. Regular Meeting - November 29, 2023	Yes	2-3
B. Nomination Committee Minutes - November 29, 2023	Yes	4
C. Personnel Committee Minutes – November 29, 2023	Yes	5
V. Financial Statement		
A. Classification of Invoices Previously Paid		
November – December 2023	Yes	6-13
January 1, 2024	Yes	14
B. Statement of Revenue	None	15
C. Statement of Expenditures by Program	None	16
D. Statement of Expenditures by Account	None	17
E. Balance Sheet	None	18-20
F. Statement of Changes in Fiduciary Net Assets	None	21
G. Grant Reporting	None	22
VI. Report of the Director		23
A. Winnefox Staff Guest	None	
B. Board Officers Election	Yes	
C. 2024 System Plan Approved by DPI – DLT		
Exhibit A: Approval letter for first payment of 2024 state aid	None	24-25
D. Add Authorized Persons To Withdraw From System Checking Accounts	Yes	
E. Miscellaneous Reports		
Exhibit B: Report of System Activities	None	26
VII. Reports of Individual Members	None	
VIII. Requests for Future Agenda Items	None	
IX. Adjournments	None	

Inclusions: None

Next Scheduled Board Meeting: March 27, 2024 at Coloma Public Library