

REVISED AGENDA
WINNEFOX LIBRARY SYSTEM BOARD MEETING
Wednesday, March 27, 2024
Coloma Public Library, 155 Front Street, Coloma, WI 54930
4:30 p.m.
920-236-5220 for absences

To Join by Zoom <https://us02web.zoom.us/j/83811790257?pwd=ZTg2UTcyb0xJcGwvbE5XYktKYk9lZz09>

To Join by Telephone Dial 312-626-6799

Meeting ID: 838 1179 0257

Password: Winnefox24

A tour of the Coloma Public Library will be given at 4:15 p.m. This tour is being noticed as there is a potential for a quorum at that time.

	<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 – January 31, 2024	Yes	37
V. Financial Statement		
A. Classification of Invoices Previously Paid January – February 2024	Yes	38-44
B. Statement of Revenue	None	45
C. Statement of Expenditures by Program	None	46
D. Statement of Expenditures by Account	None	47
E. Balance Sheet	None	48-50
F. Statement of Changes in Fiduciary Net Assets	None	51
G. Grant Reporting	None	52
VI. Report of the Director		53
A. Winnefox Staff Guest	None	
B. Winnefox Library System Executive Committee	None	
C. Winnefox Library System 2023 Annual Report Exhibit A: Winnefox Library 2023 Annual Report	Yes	54-67
D. Resolutions of Appreciation – Departing Trustees Exhibit B: Resolution of Appreciation of Departing Trustee	Yes	68
E. Social Media Policy Exhibit C: Social Media Policy	Yes	69-70
F. Finance Committee	None	
G. Miscellaneous Reports Exhibit D: System Activities Report	None	71
VII. Reports of Individual Members	None	
VIII. Requests for Future Agenda Items	None	
IX. Adjournments	None	

Inclusions: None

Next Scheduled Board Meeting: May 29, 2024, at Oshkosh Public Library