

AGENDA
WINNEFOX LIBRARY SYSTEM BOARD MEETING
Wednesday, February 1, 2023
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/84393419480?pwd=SnR1cUt5R1B2ejhzSEJUeUYrdC9qUT09>

Meeting ID: 843 9341 9480

Password: bX3yGcMh

To Join by Telephone Dial (312) 626-6799

Meeting ID: 843 9341 9480

Password: 89483112

	<u>Action Required</u>	<u>Page</u>
I. Call to Order		
II. Roll Call and Introductions		
III. Public Comments		
IV. Minutes		
A. Regular Meeting, November 30, 2022	Yes	2-3
B. Nomination Committee Minutes, November 28, 2022	Yes	4
V. Financial Statement		
A. Classification of Invoices Previously Paid		
November – December 2022	Yes	5 – 12
January 1, 2023	Yes	13
B. Statement of Revenue	None	14
C. Statement of Expenditures by Program	None	15
D. Statement of Expenditures by Account	None	16
E. Balance Sheet	None	17 – 19
F. Statement of Changes in Fiduciary Net Assets	None	20
G. Grant Reporting	None	21
VI. Report of the Director		22 – 23
A. Staff Guest	None	
B. Board Officer Election	Yes	
C. Winnefox Library System 2022 Annual Report		
<i>Exhibit A: WLS 2022 Annual Report</i>		
<i>The report will be added when available, prior to the meeting</i>	Yes	23 – 42
D. Miscellaneous Reports		
<i>Exhibit B: Winnefox Assistant Director's Report</i>	None	43
VII. Reports of Individual Members	None	
VIII. Request for Future Agenda Items	None	
IX. Adjournment	None	

INCLUSIONS – 0

NEXT SCHEDULED MEETING:

March 29, 2023 at Poy Sippi Public Library