

AGENDA
WINNEFOX LIBRARY SYSTEM BOARD MEETING

Wednesday, March 29, 2023

Poy Sippi Public Library, W2251 Commercial St., Poy Sippi WI 54967
4:15 p.m. Tour of Library and 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

Action Required Page

A tour of the Poy Sippi 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.

I. Call to Order		
II. Roll Call and Introductions		
III. Public Comments		
IV. Minutes		
A. Regular Meeting, February 1, 2023	Yes	45
V. Financial Statement		
A. Classification of Invoices Previously Paid January – February 2023	Yes	46-52
B. Statement of Revenue	None	53
C. Statement of Expenditures by Program	None	54
D. Statement of Expenditures by Account	None	55
E. Balance Sheet	None	56-58
F. Statement of Changes in Fiduciary Net Assets	None	59
G. Grant Reporting	None	60
VI. Report of the Director		61
A. Staff Guest	None	
B. Winnefox Library System Executive Committee	None	
C. Winnefox Library System 2022 Annual Report <i>Exhibit A: WLS 2022 Annual Report</i>	Yes	62-81
D. Personnel Manual Revisions <i>Exhibit B: Personnel Manual Revisions</i>	Yes	82-84
E. Miscellaneous Reports <i>Exhibit C: Winnefox Assistant Director's Report</i>	None	85-86
VII. Reports of Individual Members	None	
VIII. Requests for Future Agenda Items	None	
IX. Adjournments	None	

INCLUSIONS – 0

NEXT SCHEDULED MEETING

May 31, 2023 at Elisha D. Smith Public Library - Menasha