

REVISED AGENDA
WINNEFOX LIBRARY SYSTEM BOARD MEETING
Wednesday, November 29, 2023
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

	<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, September 27, 2023	Yes	234-235
V. Financial Statement		
A. Classification of Invoices Previously Paid September – October 2023	Yes	236-242
B. Statement of Revenue	None	243
C. Statement of Expenditures by Program	None	244
D. Statement of Expenditures by Account	None	245
E. Balance Sheet	None	246-248
F. Statement of Changes in Fiduciary Net Assets	None	249
VI. Report of the Director		250-251
A. Staff Guest	None	
B. Board Officer Election Nominating Committee	Yes	
C. Resolution of Appreciation Departing Trustee Exhibit A: Krikau Resolution of Appreciation	Yes	252
D. 2024 Calendar of Board Meeting Exhibit B: 2024 Calendar of Winnefox Board Meetings	Yes	253
E. 2024 Funding Attachments To County Agreements Exhibit C: 2024 Funding Attachments to County Agreements	Yes	254-258
F. 2024-2028 Fond du Lac County Agreement and Library Services Plan Exhibit D: 2024-2028 Fond du Lac County Agreement and Library Services Plan	Yes	259-266
G. WCTS Clerk Job Description Exhibit E: WCTS Clerk Job Description	Yes	267-270
H. Special Funding Request – Photocopier	Yes	
I. Special Funding Request – Van	Yes	

J. Personnel Manual Revisions		
Exhibit F: Revisions / Updates to Winnefox Personnel Manual	Yes	271-273
K. Miscellaneous Reports		
Exhibit G: Winnefox 2023 Survey Results	None	274-283
Exhibit H: System Activities Report	None	284-285
VII. Reports of Individual Members	None	
VIII. Requests for Future Agenda Items	None	
IX. Adjournments	None	

The Board Officer Nominating Committee will meet immediately after the November 29, 2023 board meeting to discuss candidates for board office in 2024.

INCLUSIONS – 0

NEXT SCHEDULED MEETING

January 31, 2024 at Oshkosh Public Library