

AGENDA (Revised 4/27/23)
WINNEFOX LIBRARY SYSTEM BOARD SPECIAL MEETING
Wednesday, May 3, 2023
Oshkosh Public Library, 106 Washington Avenue, Oshkosh WI
4:30 p.m. Board Meeting
920-236-5220 for absences

To Join by Zoom

<https://us02web.zoom.us/j/85346347856?pwd=QVl5S2xrVTNrc2FWaHZaczI5L3R6dz09>

Meeting ID: 853 4634 7856

Password: 8v9D6bHS

To Join by Telephone Dial 312-626-6799

Meeting ID: 853 4634 7856

Password: 67849239

	<u>Action Required</u>	<u>Page</u>
I. Call to Order		
II. Roll Call and Introductions		
III. Public Comments		
IV. Report of the Director		
<ul style="list-style-type: none"> • <u>Purpose of the meeting:</u> In light of the retirement of the Director, determine how to meet the short- and long-term needs of Winnefox for top-level administrative leadership. 		
<ul style="list-style-type: none"> • <u>By-laws:</u> Proposed revision of Article VI. of Winnefox by-laws to remove text stating that “The system resource library director shall be the system director.” Proposed revision also corrects some typos. Action requested: None – This serves as notice of proposed change; item will be considered for action at the May 31, 2023, regular meeting. 	No	

CLOSED SESSION

Enter Closed Session, pursuant to Section 19.85(1)(c) of the Wisconsin State Statutes in order to discuss matters pertaining to the employment, performance, promotion, or compensation of staff. Yes

OPEN SESSION

- A. Director Recruitment Process: **Action requested:** Decide whether to appoint an ad hoc Director Recruitment Committee of the Winnefox Board in order to conduct a search for the next Director. Yes
- B. Director Appointment: **Action requested:** Contingent upon action taken in Item A. above, decide whether to make an appointment to the position of Winnefox Director, specifying any conditions upon the appointment (e.g., interim versus permanent). Yes
- C. Director Salary: **Action requested:** Contingent upon action taken in Items A. and B. above, approve the salary level for the Director. Yes

VI. Adjournments None

INCLUSIONS – 1 (Additional inclusions under preparation to be distributed as soon as available)

- Bylaws of the Winnefox Library System proposed Revision

NEXT SCHEDULED MEETING

May 31, 2023, 4:30 PM, Elisha D. Smith Public Library, Menasha