

AGENDA
WINNEFOX LIBRARY SYSTEM BOARD MEETING
Wednesday, February 3, 2021
Video Conference
(920) 236-5220 for absences
4:30 p.m. Meeting

To Join Zoom Meeting Via Video

Web Link: <https://us02web.zoom.us/j/85309806372?pwd=NVIwdFdsYWwzQkcrL0ZWSndBMzFBQT09>

Meeting ID: 853 0980 6372

Password: 247864

To Join Meeting by Telephone

Dial: 312-626-6799

Meeting ID: 853 0980 6372

Password: 247864

<u>Agenda</u>	<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 18, 2020	Yes	2
V. Financial Statement		
A. Classification of Invoices Previously Paid November – December 2020	Yes	3-9
B. Statement of Revenue	None	10
C. Statement of Expenditures by Program	None	11
D. Statement of Expenditures by Account	None	12
E. Balance Sheet	None	13-15
F. Statement of Changes in Fiduciary Net Assets	None	16
VI. Report of the Director		17
A. Winnefox Staff Guest – Jay Harland	None	
B. Board Officer Election	Yes	
C. 2021 System Plan Approved By WI DPI - DLT <i>Exhibit A: 2021 Annual System Plan Approval Letter</i>	None	18-19
D. Winnefox Library System 2020 Annual Report <i>Exhibit B: 2020 Winnefox Annual Report</i> <i>Will be added as an inclusion after DPI release of printed version</i>	Yes	
E. Miscellaneous Reports <i>Exhibit C: Winnefox Assistant Director's Report</i>	None	20
VII. Reports of Individual Members	None	
VIII. Request for Future Agenda Items	None	
IX. Adjournment	None	

INCLUSIONS – 1

- Exhibit B: 2020 Winnefox Annual Report (*pending DPI release of printed version*)

NEXT MEETING SCHEDULED

Wednesday, March 31, 2021 – Location To Be Determined