

AGENDA
WINNEFOX LIBRARY SYSTEM BOARD MEETING
Wednesday, May 26, 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/89136497400?pwd=endiRFRyY0RFRy9BYzJVbkRtY3BLdz09>

Meeting ID: 891 3649 7400

Password: 694256

To Join Meeting by Telephone

Dial: 312-626-6799

Meeting ID: 891 3649 7400

Password: 694256

<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, March 31, 2021	Yes	56
V. Financial Statement		
A. Classification of Invoices Previously Paid March – April 2021	Yes	57-63
B. Statement of Revenue	None	64
C. Statement of Expenditures by Program	None	65
D. Statement of Expenditures by Account	None	66
E. Balance Sheet	None	67-69
F. Statement of Changes in Fiduciary Net Assets	None	70
VI. Report of the Director		71
A. New Board Member – Dusty Krikau	None	
B. Winnefox Staff Guest – Jay Harland	None	
C. Winnefox 2021 System Aids <i>Exhibit A: Winnefox 2021 Second System Aid Payment</i>	None	72-78
D. Bylaws Revision – Meetings <i>Exhibit B: Proposed Revisions to the Winnefox Bylaws</i>	Yes	79-83
E. Miscellaneous Reports <i>Exhibit C: Winnefox Assistant Director's Report</i>	None	84-85
VII. Reports of Individual Members	None	
VIII. Request for Future Agenda Items	None	
IX. Adjournment	None	

INCLUSIONS – 0

NEXT MEETING SCHEDULED

Wednesday, July 28, 2021 – Zoom Video Conference