

**AGENDA**  
**WINNEFOX LIBRARY SYSTEM BOARD MEETING**  
**Wednesday, December 1, 2021**  
**Video Conference**  
**(920) 236-5220 for absences**  
**4:30 p.m. Meeting**

**To Join Zoom Meeting by Video, Go To**

<https://us02web.zoom.us/j/89180339745?pwd=bTBoR3k2bEdpZk5vd3hRSldoQINxZz09>

**Meeting ID:** 891 8033 9745

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**To Join Meeting by Telephone Dial** 312-626-6799

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**Password:** 237584

	<u><b>Action Required</b></u>	<u><b>Page</b></u>
I. Call to Order		
II. Roll Call and Introductions		
III. Public Comments		
IV. Minutes		
A. Regular Meeting, September 29, 2021	Yes	217
V. Financial Statement		
A. Classification of Invoices Previously Paid September – October 2021	Yes	218–223
B. Statement of Revenue	None	224
C. Statement of Expenditures by Program	None	225
D. Statement of Expenditures by Account	None	226
E. Balance Sheet	None	227-229
F. Statement of Changes in Fiduciary Net Assets	None	230
VI. Report of the Director		231-232
A. Staff Guest	None	
B. Board Officer Election Nominating Committee	Yes	
C. 2022 Calendar of Board Meetings <i>Exhibit A: 2022 Calendar of Winnefox Board Meetings</i>	Yes	233
D. 2022 Funding Attachments To County Agreements <i>Exhibit B: 2022 Funding Attachments to County Agreements</i>	Yes	234-238
E. 2022 Accounting Services Agreements <i>Exhibit C: 2022 Accounting Service Agreements</i>	Yes	239-244
F. Proposed Revision – Oshkosh PL / Winnefox 2022 Annual Compensation Agreement <i>Exhibit D: Revised 2022 OPL/WLS Compensation Agreement</i>	Yes	245-248
G. Miscellaneous Reports <i>Exhibit E: Winnefox Assistant Director's Report</i>	None	249-250
VII. Reports of Individual Members	None	
VIII. Request for Future Agenda Items	None	
IX. Adjournment	None	

**INCLUSIONS – 0**

**NEXT MEETING SCHEDULED**

To Be Determined