

AGENDA
WINNEFOX LIBRARY SYSTEM BOARD MEETING
Wednesday, May 29, 2019
Wautoma Public Library
(920) 236-5220 for absences
4:30 p.m. Meeting

<u>AGENDA</u>	<u>ACTION REQUIRED</u>	<u>PAGE</u>
A tour of the Wautoma Public Library will be given at 4:15 p.m. This tour is being noticed as there is a potential for a quorum at that time.		
I.	Call to Order	
II.	Roll Call and Introductions	
III.	Public Comments	
IV.	Minutes	
	A. Regular Meeting, March 27, 2019	Yes 90-91
V.	Financial Statement	
	A. Classification of Invoices Previously Paid	
	March – April 2019	Yes 92-104
	B. Statement of Financial Control: March – April 2019	None 105-107
	C. Balance Sheet as of April 30, 2019	None 108-110
	D. Statement of Changes in Fiduciary Net Assets: March – April 2019	None 111
	E. Fine Payment Report	None 112
VI.	Report of the Director:	113
	A. Winnefox Staff Guest – Marcy Cannon	None
	B. Winnefox 2019 System Aids	
	<i>Exhibit A: second 2019 System Aids payment letter</i>	None 114-115
	C. Winnefox Library System - 2018 Audit	
	<i>Exhibit B: 2018 Winnefox audit</i>	Yes 116-184
	D. Position Description	
	<i>Exhibit C: Assistant Director position description</i>	Yes 185-190
	E. Miscellaneous Reports	
	• <i>WALS-OWLSnet joint venture ILS exploration</i>	None
	• <i>Exhibit D: Winnefox Assistant Director's Report</i>	None 191-192
VII.	Reports of Individual Members	None
VIII.	Request for Future Agenda Items	None
IX.	Adjournment	None

INCLUSIONS – 1

- May 2019 Trustee Tale Newsletter

NEXT MEETING SCHEDULED

Wednesday, July 31, 2019 at Oakfield Public Library