

**AGENDA**  
**WINNEFOX LIBRARY SYSTEM BOARD MEETING**  
**Wednesday, July 27, 2022**

Hancock Public Library, 114 S Main St., Hancock, WI 54943  
 4:15 p.m. Tour of Library and 4:30 p.m. Board Meeting  
 920-236-5220 for absences

**To Join by Zoom:**

<https://us02web.zoom.us/j/89136497400?pwd=endiRFRyY0RFRy9BYzJVbkRtY3BLdz09>

**Meeting ID:** 891 3649 7400

**Password:** 694256

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

**Meeting ID:** 891 3649 7400

**Password:** 694256

	<u><b>Action Required</b></u>	<u><b>Page</b></u>
A tour of the Hancock 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, May 25, 2022	Yes	113
V. Financial Statement		
A. Classification of Invoices Previously Paid May – June 2022	Yes	114-121
B. Statement of Revenue	None	122
C. Statement of Expenditures by Program	None	123
D. Statement of Expenditures by Account	None	124
E. Balance Sheet	None	125-127
F. Statement of Changes in Fiduciary Net Assets	None	128
G. Grant Reporting	None	129
VI. Report of the Director		130
A. Staff Guest	None	
B. Position Description <i>Exhibit A: Public Library Development Consultant         Position Description</i>	Yes	131-133
C. Cooperative Continuing Education Agreement <i>Exhibit B: Continuing Education Agreement</i>	Yes	134-138
D. Miscellaneous Reports • <i>Exhibit C: Winnefox Assistant Director's Report</i>	None	139-143
VII. Reports of Individual Members	None	
VIII. Request for Future Agenda Items	None	
IX. Adjournment	None	

**INCLUSIONS – 0**

**NEXT SCHEDULED MEETING:**

September 28, 2022 at Mill Pond Public Library – Kingston WI