

AGENDA
WINNEFOX LIBRARY SYSTEM BOARD MEETING
Wednesday, September 25, 2019
Berlin 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 Berlin 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, July 31, 2019	Yes 254
V.	Financial Statement	
	A. Classification of Invoices Previously Paid	
	July – August 2019	Yes 255-266
	B. Statement of Financial Control: July – August 2019	None 267-269
	C. Balance Sheet as of August 31, 2019	None 270-272
	D. Statement of Changes in Fiduciary Net Assets: July–August 2019	None 273
VI.	Report of the Director:	274-275
	A. Winnefox Staff Guest - Jay Harland	None
	B. 2020 Proposed Winnefox Library System Budget	
	<i>Exhibit A: 2020 WLS Budget</i>	Yes 276-289
	C. 2020 Resource Library Agreement	
	<i>Exhibit B: 2020 Resource Library Agreement</i>	Yes 290
	D. 2020 Contractual Services Agreement	
	<i>Exhibit C: 2020 Contractual Services Agreement</i>	Yes 291-294
	E. Cooperative Continuing Education Agreement	
	<i>Exhibit D: Continuing Education Agreement</i>	Yes 295-298
	F. 2020 Annual System Plan	
	<i>Exhibit E: 2020 Annual System Plan</i>	Yes 299-307
	G. Miscellaneous Reports	
	• <i>Exhibit F: Winnefox Assistant Director's Report</i>	None 308
	• <i>New Assistant Director</i>	
	• <i>Samarbeid - Winnefox/OWLSnet Shared ILS Talks Update</i>	
VII.	Reports of Individual Members	None
VIII.	Request for Future Agenda Items	None
IX.	Adjournment	None

INCLUSIONS – 0

NEXT MEETING SCHEDULED

Wednesday, November 20, 2019 at Oshkosh Public Library