

REPORT OF THE DIRECTOR - REVISED

Winnefox Library System
Wednesday, March 27, 2024

WINNEFOX STAFF GUEST –

being Winnefox’s newest Business Manager.

Please welcome staff guest Marcy Cannon. Marcy will be speaking about her experience with Winnefox over the past twenty years and reflecting on the last month of

**WINNEFOX LIBRARY SYSTEM
EXECUTIVE COMMITTEE**

The members of the 2024 Winnefox Executive Committee are as follows:

Katherine Freund (President, Winnebago County)
Noah Cypher (Vice-President, Winnebago County)
Randy Fieldhack (Secretary / Treasurer – Winnebago County)
Melissa Kolstad (Fond du Lac County)
Kathleen McGwin (Marquette County)
Jim Miller (Waushara County)
Patty Pieper (Green Lake County)

Discussion. **Action Requested:** No action is required.

**WINNEFOX LIBRARY SYSTEM –
2023 ANNUAL REPORT**

order for Winnefox to receive its second state aid disbursement. Discussion. **Action Requested:** Accept 2023 Annual Report.

The 2023 Winnefox Library System Annual Report is included in your packet as Exhibit A. This is a required report which must be submitted to the state in

**RESOLUTIONS OF APPRECIATION –
DEPARTING TRUSTEES**

Requested: Approve the resolution in Exhibit B.

Exhibit B contains a resolution of appreciation for departing trustee Ken Bates. Ken has served on the Winnefox board since April 2020. **Action**

SOCIAL MEDIA POLICY -

content intended to be shared by member libraries. Examples of posts will include advertising system wide services and subscriptions. **Action Requested:** Decide whether to approve the proposed social media policy in Exhibit C.

Included as Exhibit C is a proposed Social Media Policy. Staff are pursuing a Winnefox System Facebook page, per approval of this policy. The page will create

FINANCE COMMITTEE -

Discuss the need, makeup, and duties of a potential finance committee. **Action Requested:** No specific action requested at this time.

MISCELLANEOUS REPORTS -

- System Activities Report (Exhibit D)

Respectfully submitted,

Clairellyn Sommersmith

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Director