

AGENDA
WINNEFOX LIBRARY SYSTEM FINANCE COMMITTEE

Thursday, April 24, 2025

Virtual Meeting. Zoom link:

<https://us02web.zoom.us/j/87483060335?pwd=F1h67Wfi8FRll7a4p0PSeJ1y9ujyc6.1>

10:30 am

1. Call to order
2. Distribution of 2024 Net Income. Exhibit A
 - a. **Action Requested:** Approve the recommendations listed in Exhibit A for approval by the full board at their next meeting.
3. Adjourn