

# Winnefox Library System Board of Trustees

## March 26, 2025 Agenda

Campbellsport Public Library, 220 North Helena Street, Campbellsport, WI 53010

### A tour of the Campbellsport Public Library will be given at 4:00 p.m.

This tour is being noticed as there is a potential for a quorum at that time

To Join by Zoom <https://us02web.zoom.us/j/83811790257?pwd=ZTg2UTcyb0xJcGwvbE5XYktKYk9lZz09>

Meeting ID: 838 1179 0257

Password: Winnefox24

To Join by Telephone Dial 312-626-6799

Meeting ID: 838 1179 0257

Password: 7991100829

	Action Required	Page
<b><u>Call to Order:</u></b> 4:30 p.m.		
<b><u>Roll Call and Introductions</u></b>		
<b><u>Public Comments</u></b>		
<b><u>Unapproved Minutes</u></b>		
• Board Meeting – January 29, 2025	Yes	30
• Finance Committee – March 20, 2025	Yes	31
<b><u>Financial Statements</u></b>		
• Statement of Revenue	No	32
• Statement of Expenditures by Program	No	33
• Statement of Expenditures by Account	No	34
• Balance Sheet	No	35-37
• Statement of Changes in Fiduciary Net Assets	No	38
• Grant Reporting	No	39
• Classification of Invoices Previously Paid January – February 2025	Yes	40-49
<b><u>Staff Guest</u></b>		
• Staff Guest - Karla Smith, ILS Manager, will demonstrate the current Winnefox app and will talk about the steps being made to launch a new mobile app in the summer of 2025.	No	
<b><u>New Business</u></b>		
1. <b><u>Winnefox Library System Executive Committee:</u></b> Members of the 2025 Winnefox Executive Committee are as follows:	No	
• Andrew Prellwitz – (President, Fond du Lac County)		
• Noah Cypher – (Vice President, Winnebago County)		
• Randy Fieldhack – (Secretary/Treasurer, Winnebago County)		
• Chuck Bornhoeft (Marquette County)		
• Nita Krenz (Green Lake County)		
• Jim Miller (Waushara County)		
2. <b><u>2025 System Plan Approval by WI DPI - DLT:</u></b> Approval letter from the State Superintendent of Public Instruction for our first payment of 2025 state aid is presented in <b>Exhibit A.</b>	No	50

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|--|------------|--------------|
| <p>3. <b><u>Winnefox Library System - 2024 Annual Report:</u></b><br/> <b>Action Requested:</b> Accept the 2024 Annual Report as presented in <b>Exhibit B.</b></p>  | <p>Yes</p> | <p>51-61</p> |
| <p>4. <b><u>2025 Funding Attachment - Winnebago County:</u></b><br/> <b>Action Requested:</b> Approve the modified funding agreement between Winnefox Library System and Winnebago County as presented in <b>Exhibit C.</b></p>  | <p>Yes</p> | <p>62</p>    |
| <p>5. <b><u>Modified 2025 Budget Revenue Statement</u></b><br/> The modified 2025 Revenue Statement reflects actual Member Library fee amounts billed. An additional \$4,899 was budgeted from 2024 WALs net profit to accommodate for the difference in budgeted revenue.<br/> <b>Action Requested:</b> Approve the modified Budget Revenue Statement as presented in <b>Exhibit D.</b></p> | <p>Yes</p> | <p>63</p>    |

### **Discussions**

- State-wide response to the Institute of Museum and Library Services Elimination Executive Order

### **Reports**

- |   |           |           |
|---|-----------|-----------|
| <ul style="list-style-type: none"> <li>• System Activities. <b>Exhibit E</b></li> </ul> | <p>No</p> | <p>64</p> |
| <ul style="list-style-type: none"> <li>• Report of Individual Members</li> </ul>        | <p>No</p> |           |
| <ul style="list-style-type: none"> <li>• Request for Future Agenda Items</li> </ul>     | <p>No</p> |           |

### **Adjournment**

### **Next Meetings Scheduled:**

- May 28, 2025, at 4:30 p.m. at Markesan Public Library