

**Winnefox Library System Board of Trustees**  
**October 16, 2024 Agenda**  
Zoom Meeting

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

To Join by Telephone Dial 312-626-6799

Meeting ID: 838 1179 0257

Password: Winnefox24

	<u>Action Required</u>	<u>Page</u>
<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>		
<ul style="list-style-type: none"> <li>• Regular Board Meeting September 25, 2024</li> </ul>	Yes	261
<b><u>New Business</u></b>		
<ol style="list-style-type: none"> <li>1. <b><u>2025 Accounting Services Agreements</u></b>  Included as Exhibit A in this month’s packet are the agreements for Winnefox to provide accounting services to four other Wisconsin public library systems.   <b>Action Requested:</b> Decide whether to approve the 2025 Accounting Service Agreements in Exhibit A.</li> </ol>	Yes	262 - 273
<ol style="list-style-type: none"> <li>2. <b><u>2025 Annual System Plan</u></b>  Exhibit B contains the 2025 Annual System Plan &amp; Intent to Comply, which is due to be submitted to DLT (Division for Libraries and Technology) by October 30. Required by Wis. Stat 43.24(2), this plan provides assurance that Winnefox Library System intends to comply with all statutory requirements for public library systems for the calendar year. Compliance is required to qualify for and maintain eligibility for state aid.   <b>Action Requested:</b> Decide whether to approve the 2025 Annual System Plan in Exhibit B.</li> </ol>	Yes	274 - 288
<b><u>Adjournment</u></b>		
<b><u>Next Meetings Scheduled:</u></b>		
<ul style="list-style-type: none"> <li>• December 4, 2024 at 4:30 p.m. at Neenah Public Library</li> </ul>		