

AGENDA
WINNEFOX LIBRARY SYSTEM FINANCE COMMITTEE
Tuesday, September 17, 2024

Virtual Meeting. Zoom link:

<https://us02web.zoom.us/j/82410060531?pwd=anXRQdLxNNMaWb7l7dYuQUN7gCZ7gS.1>

2:00pm

1. Call to Order
2. Approve or make changes to the agenda
3. 2025 Draft Budget
4. Closed Session: The Board may convene into closed session pursuant to section 19.85(1)(c) Stat. for the purpose of considering specific employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The Board shall return to open session immediately following the closed session to act on matters of closed session.
 - a. Employee compensation
5. Fund Balance Policy – Draft
6. Adjourn