

## Winnefox Library System Board of Trustees

### March 25, 2026 Agenda - REVISED

Brandon Public Library – 117 East Main Street, Brandon, WI 53919

**A tour of the Brandon Public Library will be given at 4:15 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

|                                                                                                                               | <b><u>Action<br/>Required</u></b> | <b><u>Page</u></b> |
|-------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|--------------------|
| <b><u>Call to Order:</u></b> 4:30 p.m.                                                                                        |                                   |                    |
| <b><u>Roll Call and Introductions</u></b>                                                                                     |                                   |                    |
| <b><u>Staff Guest</u></b><br>Keetra Schultz, Winnefox Database Application Developer, will talk about her career at Winnefox. |                                   |                    |
| <b><u>Public Comments</u></b>                                                                                                 |                                   |                    |
| <b><u>Unapproved Minutes</u></b>                                                                                              |                                   |                    |
| • Board Meeting – January 28, 2026                                                                                            | Yes                               | 42                 |
| • Finance Committee Meeting – March 20, 2026 - <i>The report will be added when available, prior to the meeting.</i>          | Yes                               | 43                 |
| <b><u>Financial Statements</u></b>                                                                                            |                                   |                    |
| • Statement of Revenue                                                                                                        | No                                | 44                 |
| • Statement of Expenditures by Program                                                                                        | No                                | 45                 |
| • Statement of Expenditures by Account                                                                                        | No                                | 46                 |
| • Balance Sheet                                                                                                               | No                                | 47-49              |
| • Statement of Changes in Fiduciary Net Assets                                                                                | No                                | 50                 |
| • Classification of Invoices Previously Paid                                                                                  | No                                |                    |
| • January 2, 2026 - February 28, 2026                                                                                         | Yes                               | 51-61              |
| <b><u>New Business</u></b>                                                                                                    |                                   |                    |
| 1. <b><u>2026 WALs Member Agreement and Appendices A, B, C, D</u></b>                                                         |                                   |                    |
| <b>Request Motion:</b> To take 2026 WALs Member Agreement and Appendices from the table.                                      | Yes                               | 62-80              |
| <b>Action Requested:</b> Approve 2026 WALs Member Agreement and Appendices as contained in Exhibit A.                         | Yes                               |                    |

**2. Winnefox Library System Executive Committee:**

Members of the 2026 Winnefox Executive Committee are as follows:

- Andrew Prellwitz – (President, Fond du Lac County)
- Nita Krenz – (Vice President, Green Lake County) No
- Randy Fieldhack – (Secretary/Treasurer, Winnebago County)
- Chuck Bornhoeft (Marquette County)
- Jim Miller (Waushara County)

**3. Winnefox Library System - 2025 Annual Report:**

**Action Requested:** Accept the 2025 Annual Report as presented in Exhibit B. Yes 81-91

**4. 2026 System Plan Approval by WI DPI - DLT:**

Approval letter from the State Superintendent of Public Instruction for our first payment of 2026 state aid is presented in Exhibit C. No 92

**5. Distribution of 2025 Fund Balance:**

Approve the recommendation from the Finance Committee to designate 2025 carryover and interest funds to specific LGIP accounts per the Fund Balance Policy. Exhibit E. Yes 92A

**Action Requested:** Accept the Distribution of 2025 Fund Balance as presented in Exhibit E.

**Discussions**

- **Winnefox Strategic Plan - Looking ahead to 2026** No

**Reports**

- System Activities Report Exhibit D. No 93-94
- Report of Individual Members No
- Request for Future Agenda Items No

**Adjournment**

**Next Meetings Scheduled:**

- May 27, 2026, at 4:30 p.m. at Elisha D. Smith Public Library – Menasha, WI