

Winnefox Library System Board of Trustees

July 29, 2026 Agenda

Hancock Public Library – 114 South Main Street, Hancock, WI 54943-0217

A tour of the Hancock 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

	<u>Action Required</u>	<u>Page</u>
<u>Call to Order:</u> 4:30 p.m.		
<u>Roll Call and Introductions</u>		

Staff Guest

Jeramiah Harland, Web Developer Specialist/Network Mgr. Jeramiah is presenting design for the new Winnefox website along with highlighting some new features the site will host when it's made available to the public. Jeramiah's work has been to combine the current Winnefox website, which houses general system information and the Winnefox extranet, an extensive online resource library staff use for training, ordering and events.

Public Comments

Unapproved Minutes

• Board Meeting – June 17, 2026	Yes	131
• Personnel Meeting – July 13, 2026	Yes	132
• Personnel Meeting – July 16, 2026	Yes	133

Financial Statements

• Statement of Revenue	No	134
• Statement of Expenditures by Program	No	135
• Statement of Expenditures by Account	No	136
• Balance Sheet	No	137-139
• Statement of Changes in Fiduciary Net Assets	No	140
• Grant Reporting	No	141
• Classification of Invoices Previously Paid: May – June 2026	Yes	142-152

New Business

1. Revisions/Updates to Winnefox Library System Personnel Policy

Included as Exhibit A is a memo from the Director proposing the elimination of training period language from the Personnel Policy.

Yes 153

Actions Requested: Approve the elimination of all language regarding training periods from the Personnel Policy.

Included as Exhibit B is a memo from the Director proposing the addition of a Parental Leave Policy as recommended by the Winnefox Personnel Committee.

Yes

154

Actions Requested: Approve the Parental Leave Policy as presented in Exhibit B and adopt it into the Personnel Policy.

2. 2027-2029 Accounting Services Agreements

Included as Exhibit C are the agreements for Winnefox to provide accounting services to four other Wisconsin public library systems.

No

155-166

Action Requested: Approve the 2027-2029 Accounting Service Agreements as contained in Exhibit C.

Reports

- System Activities Report Exhibit D.
- 2027 Library Reimbursement Across County Lines – Exhibit E.
- Report of Individual Members
- Request for Future Agenda Items

No

167

No

168-171

No

No

Adjournment

Next Meetings Scheduled:

- September 30, 2026, at 4:30 p.m. at Oshkosh Public Library – Oshkosh, WI