

Winnefox Library System Board of Trustees

December 10, 2025 Agenda

Oshkosh Public Library, 106 Washington Ave., Oshkosh, WI 54901

At 4:30pm Board Members are encouraged to meet on 2nd floor, by the reference desk, for a tour of the Interlibrary Loan, Sorting and Delivery System area.

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> After the tour of ILL, sorting and delivery system area, trustees will return to meeting room A/B at approximately 4:45 p.m.		

Roll Call and Introductions

Staff Guest

Michelle Rosenberg, Winnefox Interlibrary Loan Specialist, will be leading the Winnefox Board on the tour through ILL, sorting and delivery. She will also be discussing Winnefox's move to utilizing WISCAT and the ILL support she provides to member libraries.	No	
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Public Comments

Unapproved Minutes

• Board Meeting – September 24, 2025	Yes	248
• Personnel Meeting – October 10, 2025	Yes	249
• Personnel Meeting – October 30, 2025	Yes	250

Financial Statements

• Statement of Revenue	No	251
• Statement of Expenditures by Program	No	252
• Statement of Expenditures by Account	No	253
• Balance Sheet	No	254-256
• Statement of Changes in Fiduciary Net Assets	No	257
• Grant Reporting	No	258
• Classification of Invoices Previously Paid September – October 2025	Yes	259-267

New Business

1. Board Officer Nominating Committee

The election of system board officers is scheduled to take place at the January 28, 2026, meeting. Appointments to this ad hoc committee are made by the president.	No	
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2. 2026 Funding Attachments to County Agreements

Action Requested: Approve the detailed funding agreements between the Winnefox system and the five counties as contained in Exhibit A.	Yes	268-272
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3. 2026 Calendar of Board Meetings

Action Requested: Decide whether to approve the 2026 calendar of the Winnefox Board meetings as proposed on Exhibit B.

Yes

273

- 4. 2025 System Plan Approval by WI DPI - DLT:** Approval letter from the State Superintendent of Public Instruction for our first payment of 2025 state aid is presented in Exhibit C.

No

274

Reports

- System Activities Report Exhibit D.

No

275

New Business - Continued

5. Winnefox Library System Director' Evaluation

Closed Session: *Pursuant to Section 19.85(1)(c) Wisconsin State Statutes in order to discuss matters pertaining to performance evaluation data.*

Committee will discuss the Winnefox Library System Director's Evaluation Summary from the Personnel Committee.

Yes

- Return to Open Session – meeting resumes.

Adjournment

Next Meetings Scheduled:

- January 28, at 4:30 p.m. at Oshkosh Public Library – Oshkosh, WI