

REPORT OF THE DIRECTOR

Winnefox Library System

Wednesday, March 29, 2023

WINNEFOX STAFF GUEST – Please welcome staff guest Stephen Geelan, Administrative Specialist II – Accounting. Stephen joined Winnefox in January. He will introduce himself to the Board and discuss his work for Winnefox and other library systems.

WINNEFOX LIBRARY SYSTEM EXECUTIVE COMMITTEE The members of the 2023 Winnefox Executive Committee are as follows:

Katherine Freund (President, Winnebago County)
Noah Cypher (Vice-President, Winnebago County)
Melissa Kolstad (Secretary / Treasurer – Fond du Lac County)
Kathleen McGwin (Marquette County)
Jim Miller (Waushara County)
Patty Pieper (Green Lake County)

Discussion. **Action Requested:** No action is required.

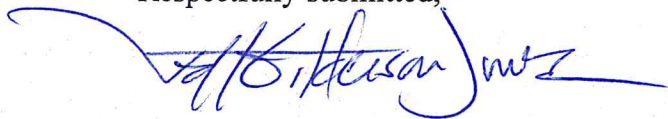
WINNEFOX LIBRARY SYSTEM – 2022 ANNUAL REPORT The 2022 Winnefox Library System Annual Report is included in your packet as Exhibit A. This is a required report which must be submitted to the state in order for Winnefox to receive its second state aid disbursement. Discussion. **Action Requested:** Accept 2022 Annual Report.

PERSONNEL MANUAL REVISIONS Included as Exhibit B. is a memo from the Director proposing several revisions to the policies in the Winnefox Personnel Manual. Some of the changes are being made to reflect policy changes approved by the Board at previous meetings. Major revisions to the Inclement Weather policy are being proposed for consideration at this meeting. **Action Requested:** Decide whether to approve the proposed changes to the Winnefox Personnel Manual in Exhibit B. Discussion. **Action Requested:** Decide whether to approve the proposed personnel manual revisions contained in Exhibit B.

MISCELLANEOUS REPORTS -

- **Winnefox Assistant Director's Report** – the report of the Assistant Director is included for your information as Exhibit C.

Respectfully submitted,



Jeff Gilderson-Duwe
Executive Director