

REPORT OF THE DIRECTOR

Winnefox Library System

Wednesday, July 26, 2023

STAFF GUEST

Please welcome Crystal Marschall, WCTS Coordinator. Crystal will inform the board about the four rotations that move through the WCTS office: Large Print, Audiobook Circuit, Wonderbooks, and Creative Studios.

BYLAWS REVISION

Addition of a personnel committee to the WLS Board Bylaws. Draft amended bylaws are included in this meeting's packet as Exhibit A. Discussion. Action: approve the proposed revisions at the September Board Meeting.

MISCELLANEOUS REPORTS -

- System Activities Report (Exhibit B)
- 2024 Library Reimbursement Across County Lines (Exhibit C)

Respectfully submitted,

Clairellyn Sommersmith

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Director