

REPORT OF THE DIRECTOR

Winnefox Library System

Wednesday, May 29, 2019

STAFF GUEST

Marcy Cannon, Administrative Specialist, will introduce herself and inform the board about her duties providing support services to Winnefox and Oshkosh Public Library.

WINNEFOX 2019 SYSTEM AIDS

Exhibit A. contains a letter from Kurt Kiefer, Assistant State Superintendent at the DPI's Division for Libraries and Technology, notifying Winnefox of the transmittal of its second System Aids payment for 2019. This payment of \$236,223 brings our 2019 total System Aids to \$944,892. Discussion. **Action Requested:** No board action is necessary.

WINNEFOX LIBRARY SYSTEM - 2018 AUDIT

The audit for Winnefox for 2018 is included in your packets as Exhibit B. The audit is required by statute. Discussion. **Action Requested:** Decide whether to accept 2018 Winnefox audit.

POSITION DESCRIPTION

A revised position description for the Assistant Director is contained in this meeting's board packet as Exhibit C. We expect to begin recruiting for a new Assistant Director next month. Discussion. **Action Requested:** Decide whether to approve the revised position descriptions in Exhibit C.

MISCELLANEOUS REPORTS -

- WALs – OWLSnet joint venture ILS exploration.
- Assistant Director's Report (Exhibit D.)

Respectfully submitted,

Jeff Gilderson-Duwe,
Director