

## REPORT OF THE DIRECTOR

### Winnefox Library System

Wednesday, January 28, 2009

#### YEAR END FINANCIAL REPORTS – 2008

We are closing out accounts for 2008. Year-end reports will be presented at the March meeting.

#### TRUSTEE APPOINTMENTS

On behalf of the Board, I would like to welcome back those trustees that have been reappointed. All

new terms end December 31, 2011:

- Chris Kunz – Winnebago County
- Lori Pain – Fond du Lac County
- Wally Petersen – Waushara County
- Jim Reiland – Winnebago County
- Kay Roethel – Green Lake County
- Lewis Rosser – Fond du Lac County
- Paul Wade – Marquette County
- Tom Widener – Winnebago County

#### RESOLUTION OF APPRECIATION – DEPARTING TRUSTEE:

Exhibit A. is a resolution of appreciation for trustee Scott Woldt, of Winnebago County, who left the Winnefox Board at the end of his term

in December. Discussion. **Action Requested:** Approve the resolutions in Exhibit A.

#### BOARD OFFICERS ELECTION

A nominating committee was appointed at the November 28, 2007 Board meeting. The committee puts forward the following slate of officers for 2008:

Lurton Blassingame- President  
Paul Wade - Vice President  
Lori Pain- Secretary / Treasurer

Discussion. **Action Requested:** Approve slate of officers.

#### COUNTY AGREEMENTS -- 2009

Exhibit B. in your packet contains copies of all five 2009 county funding agreements. All agreements have been approved by their respective county

boards. Discussion. **Action Requested:** Approve 2009 agreements with Fond du Lac, Green Lake, Marquette, Waushara and Winnebago counties as contained in Exhibit B.

**STRATEGIC PLANNING UPDATE** Exhibit C. contains the an update of progress on the goals and objectives of the system strategic plan approved at the March, 2008 Winnefox Board meeting. Discussion. **Action requested:** none.

**2008 ANNUAL SYSTEM PLAN APPROVED BY DLTCL** Exhibit D. contains the letter of approval from the State Superintendent for Public Instruction for our 2009 Annual System Plan. Approval of the plan triggers electronic transfer of our first state aid payment, which represents 75% of our annual total. Total system aids for 2009 will be \$990,351; a 4% increase over the 2008 amount. **Action requested:** none.

**AUDIT FIRM LETTER** Exhibit E. contains a letter from Virchow, Krause & Company, LLP. The letter spells out the roles and responsibilities of the audit firm, management and the Winnefox board in the upcoming audit of the library system's 2008 financial statement. **Action requested:** none.

**MISCELLANEOUS REPORTS -**

- **REPORT OF THE ASSISTANT DIRECTOR** - please take the time to review Mark's report on System activities. It's contained as Exhibit F.

Respectfully submitted,

Jeff Gilderson-Duwe  
Director