

REPORT OF THE DIRECTOR
Winnefox Library System
Wednesday, February 1, 2023

WINNEFOX STAFF GUEST – Melissa Klein, Integrated Library Automation System (ILS) Specialist, will share information with the Board on her general duties in support of member libraries and will also share recent developments in the catalog that are visible to the public.

BOARD OFFICERS ELECTION A nominating committee was appointed at the November 30, 2022 Board meeting. The committee met and nominated the following slate of proposed officers for 2023:

Katherine Freund - President
Noah Cypher - Vice President
Melissa Kolstad - Secretary / Treasurer

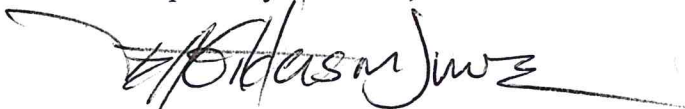
Discussion. **Action Requested:** Decide whether to elect nominated slate of officers for 2023.

WINNEFOX LIBRARY SYSTEM – 2022 ANNUAL REPORT This year’s System Annual Report is included in your packet as Exhibit A. This is a required report which must be submitted to the state for Winnefox its share of receive state aids to library systems. Discussion. **Action Requested:** Decide whether to approve 2022 Winnefox annual report for submission to the State of Wisconsin.

MISCELLANEOUS REPORTS

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

Respectfully submitted,



Jeff Gilderson-Duwe
Director