

AGENDA
WINNEFOX LIBRARY SYSTEM BOARD MEETING
Wednesday, March 31, 2010
Coloma Public Library
(920) 236-5220 (for absences)
4:30 p.m.

<u>AGENDA</u>	<u>ACTION REQUIRED</u>	<u>PAGE</u>
I. Call to Order		
II. Roll Call and Introductions		
III. Public Comments		
IV. Minutes		
A. Regular Meeting, January 27, 2010	Yes	100-101
V. WLS Financial Statement		
A. Classification of Invoices Previously Paid January – February 2010	Yes	102-108
B. Statement of Financial Control	None	109
C. Balance Sheet	None	110
D. Statement of Changes in Fiduciary Net Assets	None	111
VI. WALS Financial Statements		
A. Classification of Invoices Previously Paid January - February 2010	Yes	112-114
B. Statement of Financial Control	None	115
C. Balance Sheet	None	116-117
VII. WCTS Financial Statement		
A. Classification of Invoices Previously Paid January – February 2008	Yes	118-121
B. Statement of Financial Control	None	122
C. Balance Sheet	None	123
VIII. Report of the Director		124
A. Winnefox Library System - 2009 Annual Report <i>Exhibit A: 2009 Annual Report</i>	Yes	125-145
B. 2009 Year End Financial Reports <i>Exhibit B: 2009 year-end financial reports</i>	None	146-148
C. Winnefox Technology Executive Council (WTEC) By-Laws Revision <i>Exhibit C: WTEC by-laws</i>	Yes	149-153

<u>AGENDA</u>	<u>ACTION REQUIRED</u>	<u>PAGE</u>
D. Miscellaneous Reports	None	
• <i>Exhibit D: Assistant Director Report</i>		154
• <i>Strategic Planning Report</i>		
• <i>Exhibit E: WLA Legislative Day Handouts</i>		155-160
• <i>Exhibit F: 2009 Winnefox Services Report</i>		161-162
X. Reports of Individual Members	None	
XI. Request for Future Agenda Items	None	
XII. Adjournment	None	

INCLUSIONS – 0

NEXT MEETING SCHEDULED

Wednesday, May 26, 2010