

AGENDA
WINNEFOX LIBRARY SYSTEM BOARD MEETING
Wednesday, November 17, 2010
Oshkosh Public Library
(920) 236-5220 (for absences)
4:30 p.m.

<u>AGENDA</u>	<u>ACTION REQUIRED</u>	<u>PAGE</u>
A tour of the Oshkosh Public Library will be given at 4:00 p.m. This tour is being noticed as there is a potential for a quorum at that time.		
I. Call to Order		
II. Roll Call and Introductions		
III. Public Comments		
IV. Minutes		
A. Regular Meeting, September 29, 2010	Yes	394-395
V. WLS Financial Statement		
A. Classification of Invoices Previously Paid September - October 2010	Yes	396-401
B. Statement of Financial Control	None	402
C. Balance Sheet	None	403
D. Statement of Changes in Fiduciary Net Assets	None	404
VI. WALS Financial Statements		
A. Classification of Invoices Previously Paid September - October 2010	Yes	405-407
B. Statement of Financial Control	None	408
C. Balance Sheet	None	409-410
VII. WCTS Financial Statement		
A. Classification of Invoices Previously Paid September - October 2010	Yes	411-415
B. Statement of Financial Control	None	416
C. Balance Sheet	None	417
VIII. Report of the Director		418-419
A. 2011 Calendar of Board Meetings <i>Exhibit A: 2011 Calendar of Board Meetings</i>	Yes	420

<u>AGENDA</u>	<u>ACTION REQUIRED</u>	
B. 2011 Board Meeting Locations	Yes	
C. Board Officer Election Nominating Committee	Yes	
D. Libraries Not Meeting Statutory System Membership Requirements – Principles For Imposing Penalties		
<i>Exhibit B: Enforcement of the Public Library System Membership Requirements</i>	Yes	421-425
E. Principles For Participation In The Winnefox Library System		
<i>Exhibit C: General Principles of Participation in the Winnefox Library System</i>	Yes	426-432
F. 2011 County Plans & Agreements – Status Update	None	
G. Miscellaneous Reports		
• Winnefox Assistant Director’s Report		
○ <i>Exhibit D: Assistant Director Report</i>	None	433-434
• Wisconsin Library Association Conference Report	None	
IX. Reports of Individual Members	None	
X. Request for Future Agenda Items	None	
XI. Adjournment	None	

INCLUSIONS – 2

- Library Legislative Day Registration Form
- WLS Strategic Planning Committee Minutes, October 18, 2010

NEXT MEETING SCHEDULED

Wednesday, January 26, 2011 at Oshkosh Public Library