

AGENDA
WINNEFOX LIBRARY SYSTEM BOARD MEETING
Wednesday, January 26, 2011
Oshkosh 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, November 17, 2010 | Yes | 3-4 |
| V. WLS Financial Statement | | |
| A. Classification of Invoices Previously Paid November – December 2010 | Yes | 5-9 |
| B. Statement of Financial Control | None | 10 |
| C. Balance Sheet | None | 11 |
| D. Statement of Changes in Fiduciary Net Assets | None | 12 |
| VI. WALS Financial Statements | | |
| A. Classification of Invoices Previously Paid November - December 2010 | Yes | 13-14 |
| B. Statement of Financial Control | None | 15 |
| C. Balance Sheet | None | 16-17 |
| VII. WCTS Financial Statement | | |
| A. Classification of Invoices Previously Paid November – December 2010 | Yes | 18-21 |
| B. Statement of Financial Control | None | 22 |
| C. Balance Sheet | None | 23 |
| VIII. Report of the Director | | 24-25 |
| A. Board Officers Election | Yes | |
| B. Resolutions of Appreciation Departing Trustees <i>Exhibit A: Resolutions for Bermingham, Ogle, Olson, Schoepel, and Timm.</i> | Yes | 26-30 |
| C. County Agreements – 2011 <i>Exhibit B: 2010 Agreements with Fond du Lac, Green Lake, Marquette, and Winnebago counties</i> | Yes | 31-75 |
| D. 2011 Annual System Plan Approved by DLTCL <i>Exhibit C: 2011 Annual System Plan Approval Letter</i> | None | 76-77 |

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|--|----------------------------|-------------|
| E. Strategic Plan <i>Exhibit D: Winnefox Strategic Plan 2011-2013</i> | Yes | 78-79 |
| F. Principles for Participation in the Winnefox Library System <i>Exhibit E: General Principles of Participation in WLS</i> | Yes | 80-87 |
| G. Trustee Appointments | None | |
| J. Miscellaneous Reports <i>Exhibit F: Winnefox Assistant Director's Report</i> | None | 88 |
| IX. Reports of Individual Members | None | |
| X. Request for Future Agenda Items | None | |
| XI. Adjournment | None | |

INCLUSIONS – 3

- Winnefox Strategic Planning Committee Minutes 11/15/10
- “World-Wide Web Launches,” The Wall Street Journal, December 17, 2010.
- “We Should Welcome The Digitisation of the World’s Books – But Not At Any Cost,” Knowledge Jul/Aug 2010.

NEXT MEETING SCHEDULED

Wednesday, March 30, 2011