

**AGENDA**  
**WINNEFOX LIBRARY SYSTEM BOARD MEETING**  
**Wednesday, January 27, 2010**  
**Oshkosh Public Library**  
**(920) 236-5220 (for absences)**  
4:30 p.m.

| <u>AGENDA</u>   | <u>ACTION<br/>REQUIRED</u> | <u>PAGE</u> |
|---|----------------------------|-------------|
| I. Call to Order  |                            |             |
| II. Roll Call and Introductions   |                            |             |
| III. Public Comments  |                            |             |
| IV. Minutes   |                            |             |
| A. Regular Meeting, November 18, 2010   | Yes                        | 3-4         |
| V. WLS Financial Statement  |                            |             |
| A. Classification of Invoices Previously Paid<br>November – December 2008   | Yes                        | 5-11        |
| B. Statement of Financial Control   | None                       | 12          |
| C. Balance Sheet  | None                       | 13          |
| D. Statement of Changes in Fiduciary Net Assets   | None                       | 14          |
| VI. WALS Financial Statements   |                            |             |
| A. Classification of Invoices Previously Paid<br>November - December 2008   | Yes                        | 15-18       |
| B. Statement of Financial Control   | None                       | 19          |
| C. Balance Sheet  | None                       | 20          |
| VII. WCTS Financial Statement   |                            |             |
| A. Classification of Invoices Previously Paid<br>November – December 2008   | Yes                        | 21-24       |
| B. Statement of Financial Control   | None                       | 25          |
| C. Balance Sheet  | None                       | 26          |
| VIII. Report of the Director  |                            | 27-28       |
| A. Year End Financial Reports - 2009  | None                       |             |
| B. County Agreements - 2010<br><i>Exhibit A: 2010 Agreements with Fond du Lac, Green<br/>        Lake, Marquette, Waushara and Winnebago counties</i> | Yes                        | 29-83       |
| C. Board Officers Election  | Yes                        |             |
| D. Resolution of Sympathy to the Family of Beth Knuth<br><i>Exhibit B: Knuth Resolution of Sympathy</i>   | Yes                        | 84          |

| <u>AGENDA</u>  | <u>ACTION<br/>REQUIRED</u> | <u>PAGE</u> |
|--|----------------------------|-------------|
| E. Resolution of Appreciation – Departing Trustee<br><i>Exhibit C: Clark &amp; Peterson Resolution of<br/>Appreciation</i> | Yes                        | 85-86       |
| F. 2010 Annual System Plan Approved By DLTCL<br><i>Exhibit D: DLTCL Letter of Approval</i>                                 | None                       | 87          |
| G. Trustee Appointments  | None                       |             |
| H. Strategic Planning Update<br><i>Exhibit E: WLS Strategic Plan 2009 Progress Report</i>                                  | None                       | 88-92       |
| I. Audit Firm Letter<br><i>Exhibit F: Letter from Auditor</i>  | None                       | 93-97       |
| J. Miscellaneous Reports<br>• 2010 WLS Board Meeting Locations   | None                       |             |
| X. Reports of Individual Members   | None                       |             |
| XI. Request for Future Agenda Items  | None                       |             |
| XII. Adjournment   | None                       |             |

**INCLUSIONS – 1**

- Assistant Director Report of System Activities

**NEXT MEETING SCHEDULED**

Wednesday, March 31, 2010