

**AGENDA**  
**WINNEFOX LIBRARY SYSTEM BOARD MEETING**  
**Wednesday, January 25, 2012**  
**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 30, 2011	Yes	3-4
V. WLS Financial Statement		
A. Classification of Invoices Previously Paid November – December 2011	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 2011	Yes	13-14
B. Statement of Financial Control	None	15
C. Balance Sheet	None	16-17
D. Online Fine Payment Report	None	18
VII. WCTS Financial Statement		
A. Classification of Invoices Previously Paid November – December 2011	Yes	19-22
B. Statement of Financial Control	None	23
C. Balance Sheet	None	24
VIII. Report of the Director		25-26
A. Board Officers Election	Yes	
B. Resolutions of Appreciation Departing Trustees <i>Exhibit A: Resolutions for Reiland</i>	Yes	27
C. County Agreements – 2012 <i>Exhibit B: Agreements with Fond du Lac, Green Lake,         Marquette, Waushara, and Winnebago counties</i>	Yes	28-80
D. 2012 Annual System Plan Approved by DLTCL <i>Exhibit C: 2012 Annual System Plan Approval Letter</i>	None	81-82

	<u>ACTION REQUIRED</u>	<u>PAGE</u>
<u>AGENDA</u>		
E. Winnefox Bylaws Article II. – Proposed Changes <i>Exhibit D: Proposed WLS Bylaws Article II Change</i>	Yes	83-84
F. Ethics Presentation	None	
G. Trustee Appointments	None	
J. Miscellaneous Reports <i>Exhibit E: Winnefox Assistant Director’s Report</i>	None	85
IX. Reports of Individual Members	None	
X. Request for Future Agenda Items	None	
XI. Adjournment	None	

**INCLUSIONS – 0**

**NEXT MEETING SCHEDULED**

Wednesday, March 28, 2012 at Fond du Lac Public Library