

**AGENDA**  
**WINNEFOX LIBRARY SYSTEM BOARD MEETING**  
**Wednesday, January 29, 2014**  
**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 20, 2013	Yes	3-4
V. WLS Financial Statement		
A. Classification of Invoices Previously Paid November – December 2013	Yes	5-9
B. Statement of Financial Control	None	10
C. Balance Sheet	None	11-12
VI. WALS Financial Statements		
A. Classification of Invoices Previously Paid November - December 2013	Yes	13-15
B. Statement of Financial Control	None	16
D. Online Fine Payment Report	None	17
VII. WCTS Financial Statement		
A. Classification of Invoices Previously Paid November – December 2013	Yes	18-21
B. Statement of Financial Control	None	22
VIII. Report of the Director		23-24
A. Board Officers Election	Yes	
B. Resolutions of Appreciation Departing Trustees <i>Exhibit A: Resolutions for Dresen, Malueg Mueller,         Wade</i>	Yes	25-27
C. County Agreements – 2014 <i>Exhibit B: Agreements with Fond du Lac, Green Lake,         Marquette, Waushara, and Winnebago counties</i>	Yes	28-77
D. 2013 Annual System Plan Approved by DLTCL <i>Exhibit C: 2014 Annual System Plan Approval Letter</i>	None	78-79
E. Van Purchase <i>Exhibit D: Van Purchase Memo</i>	Yes	80

<u>AGENDA</u>	<u>ACTION REQUIRED</u>	<u>PAGE</u>
F. Position Descriptions <i>Exhibit E: Position Descriptions</i>	Yes	81-150
G. Trustee Appointments	None	
H. Miscellaneous Reports <i>Exhibit F: Winnefox Assistant Director's Report</i>	None	151
IX. Reports of Individual Members	None	
X. Request for Future Agenda Items	None	
XI. Adjournment	None	

**INCLUSIONS – 0**

**NEXT MEETING SCHEDULED**

Wednesday, March 26, 2014 at Oshkosh Public Library