

**AGENDA**  
**WINNEFOX LIBRARY SYSTEM BOARD MEETING**  
**Wednesday, March 26, 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, January 29, 2014	Yes	154-155
V. WLS Financial Statement		
A. Classification of Invoices Previously Paid January – February 2014	Yes	156-159
B. Statement of Financial Control	None	160
C. Balance Sheet	None	161-162
D. Statement of Changes in Fiduciary Net Assets	None	163
VI. WALS Financial Statements		
A. Classification of Invoices Previously Paid January - February 2014	Yes	164
B. Statement of Financial Control	None	165
VII. WCTS Financial Statement		
A. Classification of Invoices Previously Paid January – February 2014	Yes	166-168
B. Statement of Financial Control	None	169
VIII. Report of the Director		170
A. Winnefox Library System 2013 Annual Report <i>Exhibit A: WLS 2013 Annual Report</i>	Yes	171-187
B. Winnefox Library System Executive Committee	None	
C. Fiber Optic Network Maintenance Agreement <i>Exhibit B: Fiber Optic Network Maintenance         Agreement</i>	Yes	188-189
D. ILS Specialist Position <i>Exhibit C: ILS Specialist Position Description</i>	Yes	190-193
E. Organization Chart <i>Exhibit D: Winnefox Organization Chart</i>	Yes	194

<u>AGENDA</u>	<u>ACTION REQUIRED</u>	<u>PAGE</u>
F. Miscellaneous Reports <i>Exhibit E: Winnefox Assistant Director's Report</i>	None	195
IX. Reports of Individual Members	None	
X. Request for Future Agenda Items	None	
XI. Adjournment	None	

**INCLUSIONS – 1**

- *Trustee Tale*, February 2014

**NEXT MEETING SCHEDULED**

Wednesday, May 28, 2014 at Packwaukee Public Library