

AGENDA
WINNEFOX LIBRARY SYSTEM BOARD MEETING
Wednesday, May 25, 2011
Markesan Public Library
(920) 236-5220 (for absences)
4:30 p.m.

<u>AGENDA</u>	<u>ACTION REQUIRED</u>	<u>PAGE</u>
A tour of the Markesan Public Library will be given at 4:00 p.m. This tour is being noticed as there is a potential for a quorum at that time.		
I. Call to Order		
II. Roll Call and Introductions		
III. Public Comments		
IV. Minutes		
A. Regular Meeting, March 30, 2011	Yes	174-175
V. WLS Financial Statement		
A. Classification of Invoices Previously Paid March – April 2011	Yes	176-183
B. Statement of Financial Control	None	184
C. Balance Sheet	None	185
D. Statement of Changes in Fiduciary Net Assets	None	186
VI. WALS Financial Statements		
A. Classification of Invoices Previously Paid March - April 2011	Yes	187-188
B. Statement of Financial Control	None	189
C. Balance Sheet	None	190-191
VII. WCTS Financial Statement		
A. Classification of Invoices Previously Paid March – April 2011	Yes	192-195
B. Statement of Financial Control	None	196
C. Balance Sheet	None	197
VIII. Report of the Director		198
A. 2012 WALS Fees – Proposed 50% Reduction <i>Exhibit A: Letters from Green Lake, Marquette, and Waushara county directors</i>	Yes	199-201

	<u>ACTION REQUIRED</u>	<u>PAGE</u>
<u>AGENDA</u>		
B. Winnefox 2011 System Aids <i>Exhibit B: Second System Aid Payment Letter</i>	None	202-203
C. Miscellaneous Reports <i>Exhibit C: Winnefox Assistant Director's Report</i>	None	204-205
IX. Reports of Individual Members	None	
X. Request for Future Agenda Items	None	
XI. Adjournment	None	

NEXT MEETING SCHEDULED

Wednesday, July 27, 2011 at Carter Memorial Library, Omro