

AGENDA
WINNEFOX LIBRARY SYSTEM BOARD MEETING
Wednesday, May 28, 2014
Packwaukee 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 Packwaukee Public Library will be given at 4:15 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 26, 2014	Yes	198-199
V.	WLS Financial Statement		
	A. Classification of Invoices Previously Paid March - April 2014	Yes	200-205
	B. Statement of Financial Control	None	206
	C. Balance Sheet	None	207-208
	D. Statement of Changes in Fiduciary Net Assets	None	209
VI.	WALS Financial Statements		
	A. Classification of Invoices Previously Paid March – April 2014	Yes	210-212
	B. Statement of Financial Control	None	213
	C. Online Fine Payment Report	None	214
VII.	WCTS Financial Statement		
	A. Classification of Invoices Previously Paid March – April 2014	Yes	215-218
	B. Statement of Financial Control	None	219
VIII.	Report of the Director	None	220
	A. Winnefox 2014 System Aids <i>Exhibit A: System Aids Payment Letter</i>	None	221-222
	D. Miscellaneous Reports <i>Exhibit B: Winnefox Assistant Director's Report</i>	None	223

		<u>ACTION REQUIRED</u>	<u>PAGE</u>
<u>AGENDA</u>			
IX.	Reports of Individual Members	None	
X.	Request for Future Agenda Items	None	
XI.	Adjournment	None	

INCLUSIONS – 0

NEXT MEETING SCHEDULED

Wednesday, July 30, 2013 at Elisha D. Smith Public Library, Menasha