

AGENDA
WINNEFOX LIBRARY SYSTEM BOARD MEETING
Wednesday, November 28, 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, September 26, 2012	Yes	297-298
V. WLS Financial Statement		
A. Classification of Invoices Previously Paid September – October 2012	Yes	299-304
B. Statement of Financial Control	None	305
C. Balance Sheet	None	306
D. Statement of Changes in Fiduciary Net Assets	None	307
VI. WALS Financial Statements		
A. Classification of Invoices Previously Paid September - October 2012	Yes	308-309
B. Statement of Financial Control	None	310
C. Balance Sheet	None	311-312
VII. WCTS Financial Statement		
A. Classification of Invoices Previously Paid September – October 2012	Yes	313-315
B. Statement of Financial Control	None	316
C. Balance Sheet	None	317
VIII. Report of the Director		318-319
A. 2013 Calendar of Board Meetings <i>Exhibit A: 2013 Calendar of WLS Board Meetings</i>	Yes	320

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B. 2013 Board Meeting Locations	Yes	
C. Strategic Planning Proposal <i>Exhibit B: 2013 Winnefox Strategic Planning Process</i>	Yes	321-324
D. Board Officer Election Nominating Committee	Yes	
E. Southwest Wisconsin Library System – Accounting Services Agreement <i>Exhibit C: Accounting Services Agreement</i>	Yes	325-328
F. Winnefox Employee Compensation – 2013 Bonus Proposal <i>Exhibit D: Employee Bonus Proposal</i>	Yes	329
G. Act 420 Payments <i>Exhibit E: Act 420 and Adjacent County Billing Memo</i>	None	330
H. Miscellaneous Reports <i>Exhibit F: Winnefox Assistant Director’s Report</i>	None	331-333
IX. Reports of Individual Members	None	
X. Request for Future Agenda Items	None	
XI. Adjournment	None	

INCLUSIONS – 2

- Trustee Tale Newsletter, November 2012
- Library Legislative Day Registration Form

NEXT MEETING SCHEDULED

Wednesday, January 31, 2013