

**AGENDA**  
**WINNEFOX LIBRARY SYSTEM BOARD MEETING**  
**Wednesday, February 6, 2013** (reschedule of 1/30/13 cancellation)  
**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 28, 2012	Yes	3-4
V. WLS Financial Statement		
A. Classification of Invoices Previously Paid November – December 2012	Yes	5-9
B. Statement of Financial Control	None	10
C. Balance Sheet	None	11
VI. WALS Financial Statements		
A. Classification of Invoices Previously Paid November - December 2012	Yes	12-14
B. Statement of Financial Control	None	15
C. Balance Sheet	None	16-17
D. Online Fine Payment Report	None	18
VII. WCTS Financial Statement		
A. Classification of Invoices Previously Paid November – December 2012	Yes	19-22
B. Statement of Financial Control	None	23
C. Balance Sheet	None	24
VIII. Report of the Director		25-26
A. Board Officers Election	Yes	
B. Strategic Planning – Trustee Appointments	Yes	
C. Resolutions of Appreciation Departing Trustees <i>Exhibit A: Resolutions for Davies, Muentner, Wilner</i>	Yes	27-29
D. County Agreements – 2013 <i>Exhibit B: Agreements with Fond du Lac, Green Lake,         Marquette, Waushara, and Winnebago counties</i>	Yes	30-79
E. 2013 Annual System Plan Approved by DLTCL <i>Exhibit C: 2013 Annual System Plan Approval Letter</i>	None	80-81

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F. Trustee Appointments	None	
G. Miscellaneous Reports		
<i>Exhibit D: Winnefox Assistant Director's Report</i>	None	82-84
<i>Exhibit E: Strategic Plan Progress Report</i>	None	85-87
IX. Reports of Individual Members	None	
X. Request for Future Agenda Items	None	
XI. Adjournment	None	

**INCLUSIONS – 3**

- Schedule of 2013 Library Conference for Trustees
- Schedule of 2013 WLS Workshop for Trustees
- February 5, 2013 Library Legislative Day Registration Form

**NEXT MEETING SCHEDULED**

Wednesday, March 27, 2013 at Oshkosh Public Library