

AGENDA
WINNEFOX LIBRARY SYSTEM BOARD MEETING
Wednesday, March 27, 2013
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, February 6, 2013	Yes	90-91
V. WLS Financial Statement		
A. Classification of Invoices Previously Paid January-February 2013	Yes	92-98
B. Statement of Financial Control	None	99
C. Balance Sheet	None	100-101
D. Statement of Changes in Fiduciary Net Assets	None	102
VI. WALS Financial Statements		
A. Classification of Invoices Previously Paid January - February 2013	Yes	103-104
B. Statement of Financial Control	None	105
VII. WCTS Financial Statement		
A. Classification of Invoices Previously Paid January-February 2013	Yes	106-108
B. Statement of Financial Control	None	109
VIII. Report of the Director	None	110
A. WLS 2012 Annual Report		
<i>Exhibit A: WLS 2012 Annual Report</i>	Yes	111-129
B. WLS Executive Committee	None	
C. Miscellaneous Reports		
<i>Exhibit B: Discussion of Next Steps Handout</i>	None	130
<i>Exhibit C: Winnefox Assistant Director's Report</i>	None	131-132
<i>Exhibit D: WLS Strategic Planning Committee March 15, 2013 Minutes</i>	None	133-135

	<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 – 4

- March 2013 Trustee Tale Newsletter
- WLS WI Digital Library Pamphlet
- Winnefox Services Received by Winnefox Member Libraries in 2102 Pamphlet
- County Specific Report of WLS Services Received in 2012
- WLS Trustee Manual Update Reminder

NEXT MEETING SCHEDULED

Wednesday, May 29, 2013 at Ethel Everhard Memorial Library, Westfield