

AGENDA
WINNEFOX LIBRARY SYSTEM BOARD MEETING
Wednesday, May 29, 2013
Ethel Everhard Memorial Library, Westfield
(920) 236-5220 (for absences)
4:30 p.m.

<u>AGENDA</u>	<u>ACTION REQUIRED</u>	<u>PAGE</u>
<p>A tour of the Ethel Everhard Memorial 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.</p>		
I. Call to Order		
II. Roll Call and Introductions		
III. Public Comments		
IV. Minutes		
A. Regular Meeting, March 27, 2013	Yes	138
V. WLS Financial Statement		
A. Classification of Invoices Previously Paid March - April 2013	Yes	139-144
B. Statement of Financial Control	None	145
C. Balance Sheet	None	146-148
D. Statement of Changes in Fiduciary Net Assets	None	149
VI. WALS Financial Statements		
A. Classification of Invoices Previously Paid March – April 2013	Yes	150-151
B. Statement of Financial Control	None	152
VII. WCTS Financial Statement		
A. Classification of Invoices Previously Paid March – April 2013	Yes	153-156
B. Statement of Financial Control	None	157
VIII. Report of the Director	None	158
A. Winnefox 2013 System Aids <i>Exhibit A: System Aids Payment Letter</i>	None	159-160
B. SRLAAW Recommendations	None	
C. Winnefox Strategic Planning – Update	None	
D. Miscellaneous Reports <i>Exhibit B: Winnefox Assistant Director’s Report</i>	None	161

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

INCLUSIONS – 1

- Draft Standards Handout

NEXT MEETING SCHEDULED

Wednesday, July 31, 2013 at Oakfield Public Library