

AGENDA
WINNEFOX LIBRARY SYSTEM BOARD MEETING
Wednesday, July 31, 2013
Oakfield Public Library
(920) 236-5220 (for absences)
4:30 p.m.

<u>AGENDA</u>	<u>ACTION REQUIRED</u>	<u>PAGE</u>
<p>A tour of the Oakfield 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.</p>		
I. Call to Order		
II. Roll Call and Introductions		
III. Public Comments		
IV. Minutes		
A. Regular Meeting, May 29, 2013	Yes	164
V. WLS Financial Statement		
A. Classification of Invoices Previously Paid May - June 2013	Yes	165-171
B. Statement of Financial Control	None	172
C. Balance Sheet	None	173-175
D. Statement of Changes in Fiduciary Net Assets	None	176
VI. WALS Financial Statements		
A. Classification of Invoices Previously Paid May – June 2013	Yes	177-179
B. Statement of Financial Control	None	180
C. WALS Online Fine Payment Report	None	181
VII. WCTS Financial Statement		
A. Classification of Invoices Previously Paid May – June 2013	Yes	182-185
B. Statement of Financial Control	None	186
VIII. Report of the Director	None	187-188
A. Winnefox Library System – 2012 Audit <i>Exhibit A: 2012 WLS Audit</i>	Yes	189-236
B. Winnebago County Literacy Council – Accounting Services Agreement <i>Exhibit B: WCLC Accounting Services Agreement</i>	Yes	237-239

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C. Strategic Plan 2014 – 2016 <i>Exhibit C: Winnefox Strategic Plan 2014-2016</i>	Yes	240
D. Technology Plan 2013 – 2017 <i>Exhibit D: WLS Technology Plan 2013-2017</i>	Yes	241-249
E. Bank Withdrawal Signatures Resolution <i>Exhibit E: Depository Resolution</i>	Yes	250
F. Miscellaneous Reports <i>Exhibit F: Winnefox Assistant Director’s Report</i>	None	251-252
IX. Reports of Individual Members	None	
X. Request for Future Agenda Items	None	
XI. Adjournment	None	

INCLUSIONS – 4

- Library Reimbursement Across County Lines Memo
- 2013 Bill (Act to amend 43.12 (1) of State Statutes
- Library Acronyms, Initialisms, Abbreviations, & Other Special Terms
- June 2013 Trustee Tale Newsletter

NEXT MEETING SCHEDULED

Wednesday, September 25, 2013 at Wautoma Public Library