

AGENDA
WINNEFOX LIBRARY SYSTEM BOARD MEETING
Wednesday, September 25, 2013
Wautoma 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 Wautoma 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, July 31, 2013	Yes	255-256
V. WLS Financial Statement		
A. Classification of Invoices Previously Paid July - August 2013	Yes	257-261
B. Statement of Financial Control	None	262
C. Balance Sheet	None	263-265
D. Statement of Changes in Fiduciary Net Assets	None	266
VI. WALS Financial Statements		
A. Classification of Invoices Previously Paid July – August 2013	Yes	267-269
B. Statement of Financial Control	None	270
VII. WCTS Financial Statement		
A. Classification of Invoices Previously Paid July – August 2013	Yes	271-273
B. Statement of Financial Control	None	274
VIII. Report of the Director	None	275-276
A. 2014 Proposed Winnefox Library System Budget <i>Exhibit A: 2014 Winnefox Library System Budget</i>	Yes	277-294
B. Photocopier Purchase <i>Exhibit B: Photocopier Purchase Proposal</i>	Yes	295

<u>AGENDA</u>	<u>ACTION REQUIRED</u>	<u>PAGE</u>
C. Strategic Plan Addendum – Service Standards <i>Exhibit C: Service Standards</i>	Yes	296-310
D. 2014 Resource Library Agreement <i>Exhibit D: 2014 Resource Library Agreement</i>	Yes	311
E. 2014 Contractual Services Agreement <i>Exhibit E: 2014 Contractual Services Agreement</i>	Yes	312-315
F. Annual System Plan <i>Exhibit F: 2014 Annual System Plan</i>	Yes	316-323
G. Miscellaneous Reports <i>Exhibit G: Winnefox Assistant Director's Report</i>	None	324-325
IX. Reports of Individual Members	None	
X. Request for Future Agenda Items	None	
XI. Adjournment	None	

INCLUSIONS – 0

NEXT MEETING SCHEDULED

Wednesday, November 20, 2013 at Oshkosh Public Library