

AGENDA
WINNEFOX LIBRARY SYSTEM BOARD MEETING
Wednesday, November 20, 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, September 25, 2013 | Yes | 328-329 |
| V. | WLS Financial Statement | | |
| | A. Classification of Invoices Previously Paid September - October 2013 | Yes | 330-333 |
| | B. Statement of Financial Control | None | 334 |
| | C. Balance Sheet | None | 335-337 |
| | D. Statement of Changes in Fiduciary Net Assets | None | 338 |
| VI. | WALS Financial Statements | | |
| | A. Classification of Invoices Previously Paid September - October 2013 | Yes | 339-340 |
| | B. Statement of Financial Control | None | 341 |
| | C. Online Fine Payment Report | None | 342 |
| VII. | WCTS Financial Statement | | |
| | A. Classification of Invoices Previously Paid September – October 2013 | Yes | 343-345 |
| | B. Statement of Financial Control | None | 346 |
| VIII. | Report of the Director | None | 347-348 |
| | A. 2014 Calendar of Board Meetings <i>Exhibit A: 2014 Calendar of Board Meetings</i> | Yes | 349 |
| | B. 2014 Board Meeting Locations | Yes | |
| | C. Board Officer Election Nominating Committee | Yes | |

| | | <u>ACTION REQUIRED</u> | <u>PAGE</u> |
|---------------|--|----------------------------|--------------------|
| <u>AGENDA</u> | | | |
| D. | Southwest Wisconsin Library System - Accounting Service Agreement <i>Exhibit B: Accounting Service Agreement - SWLS/WLS</i> | Yes | 350-352 |
| G. | Miscellaneous Reports <i>Exhibit C: Public Library Standards - 2013 Progress Report</i> <i>Exhibit D: Winnefox Assistant Director's Report</i> | None | 353-369 370-372 |
| IX. | Reports of Individual Members | None | |
| X. | Request for Future Agenda Items | None | |
| XI. | Adjournment | None | |

INCLUSIONS – 2

- 2014 Library Legislative Day Registration Form
- *Trustee Tale* Newsletter, October 2013

NEXT MEETING SCHEDULED

Wednesday, January 29, 2014 - Location to be determined