

AGENDA
WINNEFOX LIBRARY SYSTEM BOARD MEETING
Wednesday, January 28, 2015
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, December 2, 2014 | Yes | 3-4 |
| V. WLS Financial Statement | | |
| A. Classification of Invoices Previously Paid November – December 2014 | Yes | 5-9 |
| B. Statement of Financial Control | None | 10 |
| C. Balance Sheet | None | 11-12 |
| VI. WALC Financial Statements | | |
| A. Classification of Invoices Previously Paid November - December 2014 | Yes | 13-14 |
| B. Statement of Financial Control | None | 15 |
| C. Online Fine Payment Report | None | 16 |
| VII. WCTS Financial Statement | | |
| A. Classification of Invoices Previously Paid November – December 2014 | Yes | 17-19 |
| B. Statement of Financial Control | None | 20 |
| VIII. Report of the Director | | 21-22 |
| A. Board Officers Election | Yes | |
| B. Resolutions of Appreciation Departing Trustees <i>Exhibit A: Resolutions for Pain, Bradish, Hummel</i> | Yes | 23-25 |
| C. 2015 Annual System Plan Approved by DLTCL <i>Exhibit B: 2015 Annual System Plan Approval Letter</i> | None | 26-27 |
| D. Substitute Library Assistant - Program Proposal <i>Exhibit C: Substitute Library Assistant Program Memo</i> | Yes | 28 |
| E. Substitute Library Assistant - Position Description <i>Exhibit D: Substitute Library Assistant Position Description</i> | Yes | 29-30 |

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|---|----------------------------|-------------|
| F. Miscellaneous Reports | | |
| <i>Exhibit E: 2015 WLA Legislative Day Talking Points</i> | None | 31-32 |
| <i>Exhibit F: Winnefox Assistant Director's Report</i> | None | 33 |
| IX. Reports of Individual Members | None | |
| X. Request for Future Agenda Items | None | |
| XI. Adjournment | None | |

INCLUSIONS – 0

NEXT MEETING SCHEDULED

Wednesday, March 25, 2015 at Caestecker Public Library, Green Lake