

AGENDA
WINNEFOX LIBRARY SYSTEM BOARD MEETING
Wednesday, March 25, 2015
Caestecker Public Library, Green Lake
(920) 236-5220 (for absences)
4:30 p.m.

<u>AGENDA</u>	<u>ACTION REQUIRED</u>	<u>PAGE</u>
A tour of the Caestecker 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.		
I. Call to Order		
II. Roll Call and Introductions		
III. Public Comments		
IV. Minutes		
A. Regular Meeting, January 28, 2015	Yes	35-36
V. Financial Statement		
A. Classification of Invoices Previously Paid January – February 2015	Yes	37-51
B. Statements of Financial Control	None	52-54
C. Balance Sheet	None	55-56
D. Statement of Changes in Fiduciary Net Assets	None	57
VI. Report of the Director	None	58
A. Winnefox Library System 2014 Annual Report <i>Exhibit A: WLS 2014 Annual Report</i>	Yes	59-71
B. Winnefox - OWLS Conversations <i>Exhibit B: OWLS Cooperation/collaboration Memo</i>	None	72
C. Winnefox Budget 2015 & 2016 Deficit Outlook <i>Exhibit C: 2015 Status & 2016 Outlook Memo</i>	None	73
D. Miscellaneous Reports <i>Exhibit D: Gilderson-Duwe State Certification Renewal</i> <i>Exhibit E: WLA "Need to Know" Legislative Newsletter</i> <i>Exhibit F: Winnefox Assistant Director's Report</i>	None None None	74 75-78 79
VII. Reports of Individual Members	None	
VIII. Request for Future Agenda Items	None	
IX. Adjournment	None	

INCLUSIONS - 0

NEXT MEETING SCHEDULED

Wednesday, July 29, 2015 at Campbellsport Public Library