

AGENDA
WINNEFOX LIBRARY SYSTEM BOARD MEETING
Wednesday, May 27, 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, March 25, 2015 | Yes | 81 |
| V. Financial Statement | | |
| A. Classification of Invoices Previously Paid March – April 2015 | Yes | 82-95 |
| B. Statements of Financial Control | None | 96-98 |
| C. Balance Sheet | None | 99-100 |
| D. Statement of Changes in Fiduciary Net Assets | None | 101 |
| E. Online Fine Payment Report | None | 102 |
| VI. Report of the Director | None | 103 |
| A. Winnefox 2015 System Aids <i>Exhibit A: Notification of Second 2015 System Aids Payment</i> | None | 104-105 |
| B. Van Replacement <i>Exhibit B: Purchase of New Delivery Van Memo</i> | Yes | 106 |
| C. Winnefox Library System – 2014 Audit <i>Exhibit C: 2014 Winnefox Audit</i> | Yes | 107-164 |
| D. Winnefox – OWLS Combined Services Exploration <i>Exhibit D: Memo of Understanding with WiLS</i> | Yes | 165-167 |
| E. Miscellaneous Reports <i>Exhibit E: Winnefox Assistant Director’s Report</i> | None | 168 |
| VII. Reports of Individual Members | None | |
| VIII. Request for Future Agenda Items | None | |
| IX. Adjournment | None | |

INCLUSIONS – 2

- System Issues Memo
- “The Future of Public Library Systems in Wisconsin” article to appear in next issue of Trustee Tale

NEXT MEETING SCHEDULED

Wednesday, July 29, 2015 at Campbellsport Public Library