

AGENDA
WINNEFOX LIBRARY SYSTEM BOARD MEETING
Wednesday, July 29, 2015
Campbellsport Public Library
(920) 236-5220 (for absences)
4:30 p.m.

<u>AGENDA</u>	<u>ACTION REQUIRED</u>	<u>PAGE</u>
A tour of the Campbellsport 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, May 27, 2015	Yes	170
V. Financial Statement		
A. Classification of Invoices Previously Paid May – June 2015	Yes	171-185
B. Statements of Financial Control	None	186-188
C. Balance Sheet	None	189-190
D. Statement of Changes in Fiduciary Net Assets	None	191
E. Online Fine Payment Report	None	192
VI. Report of the Director	None	193
A. Van Replacement <i>Exhibit A: Purchase of New Delivery Van Memo</i>	Yes	194
B. Miscellaneous Reports		
• 2016 Winnefox Budget	None	
• Winnefox – OWLS Combined Services Exploration	None	
• COLAND 21 st Century Library Systems	None	
• <i>Exhibit B: Assistant Director Report</i>	None	195
VII. Reports of Individual Members	None	
VIII. Request for Future Agenda Items	None	
IX. Adjournment	None	

INCLUSIONS – 4

- May 2015 Trustee Tale Newsletter
- WI Trustee Training Week, August 17-21, 2015
- Trustee 301: Open Meeting and Public Records Laws workshop, September 16, 2015
- Trustee 201: The Library Board as Employer workshop, September 24, 2015

NEXT MEETING SCHEDULED

Wednesday, September 30, 2015 at Winneconne Public Library