

AGENDA
WINNEFOX LIBRARY SYSTEM BOARD MEETING
Wednesday, September 30, 2015
Winneconne 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 Winneconne 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, July 29, 2015	Yes 197
V.	Financial Statement	
	A. Classification of Invoices Previously Paid July – August 2015	Yes 198-208
	B. Statements of Financial Control	None 209-211
	C. Balance Sheet	None 212-214
	D. Statement of Changes in Fiduciary Net Assets	None 215
VI.	Report of the Director	None 216-217
	A. 2016 Proposed Winnefox Library System Budget <i>Exhibit A: 2016 WLS Budget</i>	Yes 218-222
	B. 2016 Resource Library Agreement <i>Exhibit B: 2016 Resource Library Agreement</i>	Yes 223
	C. 2016 Contractual Services Agreement <i>Exhibit C: 2016 Contractual Services Agreement</i>	Yes 224-227
	D. 2016 Annual System Plan <i>Exhibit D: 2016 Annual System Plan</i>	Yes 228-234
	E. Accounting Services Agreements – Southwest Wisconsin & Mid-Wisconsin Federated Library Systems <i>Exhibit E:</i>	Yes 235-245
	<ul style="list-style-type: none"> • 2015 Mid-Wisconsin Accounting Service Agreement • 2016 Mid-Wisconsin Accounting Service Agreement • 2016 Southwest Wisconsin Accounting Agreement 	
	F. Miscellaneous Reports <ul style="list-style-type: none"> • <i>Exhibit F: Assistant Director Report</i> 	None 246
VII.	Reports of Individual Members	None
VIII.	Request for Future Agenda Items	None
IX.	Adjournment	None

INCLUSIONS – 0

NEXT MEETING SCHEDULED

Wednesday, December 2, 2015 at Oshkosh Public Library