

**AGENDA**  
**WINNEFOX LIBRARY SYSTEM BOARD MEETING**  
**Wednesday, December 2, 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, September 30, 2015	Yes	248
V. Financial Statement		
A. Classification of Invoices Previously Paid September – October 2015	Yes	249-260
B. Statements of Financial Control	None	261-263
C. Balance Sheet	None	264-266
D. Statement of Changes in Fiduciary Net Assets	None	267
E. Online Fine Payment Report	None	268
VI. Report of the Director	None	269-270
A. 2016 Calendar of Board Meetings <i>Exhibit A: 2016 calendar of Winnefox Board meetings</i>	Yes	271
B. 2016 Board Meeting Locations	Yes	
C. Board Officer Election Nominating Committee	Yes	
D. 2016 County Agreements <i>Exhibit B: 2016 agreements with Fond du Lac, Green Lake, Marquette, Waushara and Winnebago counties</i>	Yes	272-321
E. Long-Term Disability / Income Continuation Insurance <i>Exhibit C: Proposed Change in Disability Coverage memo</i>	Yes	322
F. Inter-System Relations: Mid-Wisconsin Federated Library System (MWFLS) <i>Exhibit D: Correspondence from Jeff Gilderson-Duwe, Director of Winnefox Library System and Melissa Kolstad, President of Fond du Lac Public Library Board regarding Mid-Wisconsin Federated Library System</i>	None	323-326
G. Miscellaneous Reports • <i>Exhibit E: Assistant Director Report</i>	None	327-328
VII. Reports of Individual Members	None	
VIII. Request for Future Agenda Items	None	
IX. Adjournment	None	

The Board Officer Nominating Committee will meet immediately after the December 2, 2015 board meeting to discuss candidates for board office in 2016.

**INCLUSIONS – 2**

- October 2015 Trustee Tale Newsletter
- 2016 Library Legislative Day Information

**NEXT MEETING SCHEDULED**

Wednesday, January 27, 2016 Location To Be Determined