

AGENDA
WINNEFOX LIBRARY SYSTEM BOARD MEETING
Wednesday, December 3, 2014
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 24, 2014	Yes	356
V. WLS Financial Statement		
A. Classification of Invoices Previously Paid September - October 2014	Yes	357-359
B. Statement of Financial Control	None	360
C. Balance Sheet	None	361-362
D. Statement of Changes in Fiduciary Net Assets	None	363
VI. WALS Financial Statements		
A. Classification of Invoices Previously Paid September - October 2014	Yes	364-365
B. Statement of Financial Control	None	366
C. Online Fine Payment Report	None	367
VII. WCTS Financial Statement		
A. Classification of Invoices Previously Paid September – October 2014	Yes	368-369
B. Statement of Financial Control	None	370
VIII. Report of the Director	None	371-372
A. 2015 Calendar of Board Meetings <i>Exhibit A: 2015 Calendar of Board Meetings</i>	Yes	373
B. 2015 Board Meeting Locations	Yes	
C. Board Officer Election Nominating Committee	Yes	

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<u>AGENDA</u>			
D.	Southwest Wisconsin Library System - Accounting Service Agreement <i>Exhibit B: Accounting Service Agreement - SWLS/WLS</i>	Yes	374-376
E.	2015 County Agreements <i>Exhibit C: 2015 agreements with Fond du Lac, Green Lake, Marquette, Waushara and Winnebago counties</i>	Yes	377-426
F.	COLAND Vision For 21 st Century Library Systems <i>Exhibit D: COLAND Strategic Vision Information</i>	None	427-432
G.	Miscellaneous Reports <i>Exhibit E: Winnefox Assistant Director's Report</i>	None	433-434
IX.	Reports of Individual Members	None	
X.	Request for Future Agenda Items	None	
XI.	Adjournment	None	

INCLUSIONS – 1

- 2015 Library Legislative Day Registration Form

NEXT MEETING SCHEDULED

Wednesday, January 28, 2015 - Location to be determined