

**AGENDA**  
**WINNEFOX LIBRARY SYSTEM BOARD MEETING**  
**Wednesday, May 25, 2016**  
**Spillman Public Library, North Fond du Lac**  
**(920) 236-5220 (for absences)**  
4:30 p.m.

<u>AGENDA</u>	<u>ACTION REQUIRED</u>	<u>PAGE</u>
A tour of the Spillman Public Library will be given at 4:00 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, March 30, 2016	Yes 73
V.	Financial Statement	
	A. Classification of Invoices Previously Paid March – April 2016	Yes 74 - 86
	B. Statements of Financial Control	None 87 - 89
	C. Balance Sheet	None 90 - 92
	D. Statement of Changes in Fiduciary Net Assets	None 93
	E. Online Fine Payment Report	None 94
VI.	Report of the Director	None 95 - 96
	A. Resolutions of Appreciation <i>Exhibit A: Christine Kaup and Maureen Schweder Resolutions of Appreciation</i>	Yes 97 - 98
	B. Winnefox Library System - 2015 Annual Report <i>Exhibit B: 2015 WLS Annual Report</i>	Yes 99 - 114
	C. Statutory Compliance on Submission of Annual Report <i>Exhibit C: Annual Reporting Compliance Plan</i>	Yes 115 - 116
	D. Support for SRLAAW / WLA Agreement for Lobbying Services	Yes
	E. Winnefox Board Meetings - Remote Attendance <i>Exhibit D: Analysis of Remote Board Meeting Attendance</i>	Yes 117 - 118
	F. Miscellaneous Reports	
	• <i>Exhibit E: Assistant Director Report</i>	Yes 119
	• Public Library System Redesign Project	None
	• Wisconsin Association of Public Libraries (WAPL) Spring 2016 Conference	None
VII.	Reports of Individual Members	None
VIII.	Request for Future Agenda Items	None
IX.	Adjournment	None

**INCLUSIONS – 0**

**NEXT MEETING SCHEDULED**

Wednesday, July 27, 2016 at Markesan Public Library