

**MID-WISCONSIN FEDERATED LIBRARY SYSTEM  
BOARD OF TRUSTEES  
MEETING NOTICE  
Tuesday, June 24, 2008  
6:00 p.m. Regular Meeting**

**Beaver Dam Community Library  
311 North Spring Street  
Beaver Dam, WI 53916  
920-887-4631**

**AGENDA**

- I. Call to Order, Roll Call, & Welcome
- II. Correspondence & Appearances
  - A. Thank You from Dwight Foster Public Library for the Summer Reading Performer Grant of \$300.00
  - B. Thank You from Hustisford Public Library for the Summer Reading Performer Grant of \$300.00
- III. Public Comment
- IV. Minutes of Previous Meeting - April 29, 2008 ~ Action
- V. Financial Reports
  - A. Consolidated Financial Report ~ Informational
  - B. Approval of Latest Expenditures ~ Action
  - C. Approval of Director Requested Reimbursement ~ Action
- VI. MWFLS Operations Reports
  - A. Director's Report ~ Informational
  - B. Director's Council 5/8/08 ~ Informational
  - C. Cataloging Committee 6/9/08 ~ informational
- VII. Unfinished Business
- VIII. New Business
  - A. Mid-year Adjusting Entries ~ Action
- IX. Adopt next meeting date & adjournment - Tuesday, July 29, 2008  
L.D. Fargo Public Library  
120 East Madison Street  
Lake Mills, WI 53551

For more information, please contact Walter Burkhalter, Director at  
(920) 485-0833, 1-800-660-6899, or email wburkh@mwfls.org.  
If given seventy-two hours notice, MWFLS will accommodate the needs of qualified  
individuals with disabilities through auxiliary aids.