

**MID-WISCONSIN FEDERATED LIBRARY SYSTEM  
BOARD OF TRUSTEES  
MEETING NOTICE  
Tuesday, February 26, 2008  
6:00 p.m. Regular Meeting**

**Mid-WI Federated Library System  
112 Clinton Street  
Horicon, WI 53032  
920-485-0833**

**AGENDA**

- I. Call to Order, Roll Call, & Welcome
- II. Correspondence & Appearances
  - A. LSTA Technology Project grant approval for \$19,900.00
  - B. LSTA Wireless Project grant approval for \$11,000.00
  - C. Letter of Retirement Sharon Webb, ILL/CE Coordinator
- III. Public Comment
- IV. Minutes of Previous Meeting - December 18, 2007 ~ 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. Cataloging Meeting ~ 1/7/08 & 2/4/08 ~ Informational
  - C. Director's Council Meeting ~ 1/10/08 ~ Informational
  - D. Nominating Committee 2/26/08
- VII. Unfinished Business
  - A. Mileage Payment for Various MIDAS/SHARE Sub-Committee's ~ Action
- VIII. New Business
  - A. Election of Officers ~ Action
  - B. Mid-WI Federated Library System Bylaw Change (Article VI, section 5) ~ Action
  - C. Budget Adjustment for Budgeting error ~ Action
  - D. Technology Plan ~ Action
  - E. Annual Report ~ Action
  - F. Sharon Webb, CE Coordinator, Retirement March 29, 2008
  - G. System Debit Card ~ Action
  - H. Personnel/Finance Committee Update ~ Informational
- IX. Adopt next meeting date & adjournment - Tuesday, March 25, 2008

At Mid-WI Federated Library System  
112 Clinton Street  
Horicon, WI 53032

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