

**MID-WISCONSIN FEDERATED LIBRARY SYSTEM  
BOARD OF TRUSTEES  
MEETING NOTICE  
Tuesday, July 28, 2009  
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. Thank you from Powers Memorial Library for the Summer Reading Performer Grant of \$300.00
  - B. Thank you from Dwight Foster Public Library for the Summer Reading Performer Grant of \$300.00
- III. Public Comment
- IV. Minutes of Previous Meeting - May 26, 2009 ~ Action
- V. Financial Reports
  - A. Consolidated Financial Report ~ Informational
  - B. Approval of Latest Expenditures ~ Action
  - C. Approval of Director Requested Reimbursement ~ Action
  - D. 2008 Audit Report ~ Winter, Kloman, Moter, & Repp ~ Action
- VI. MWFLS Operations Reports
  - A. Director's Report ~ Informational
  - B. Director's Council Meeting ~ 5/28 & 7/9 ~ Informational
  - C. Finance Committee 7/28/09 ~ Informational
- VII. Unfinished Business
- VIII. New Business
  - A. 2010 Resource Contract ~ Action
  - B. 2009-2010 Marsh Moppets Lease ~ Action
  - C. 2010 Steve's Delivery Contract ~ Action
- IX. Adopt next meeting date & adjournment - Tuesday, September 29, 2009
  - At West Bend Community Memorial Library
  - 630 Poplar Street
  - West Bend, WI 53095

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.