

**MID-WISCONSIN FEDERATED LIBRARY SYSTEM
BOARD OF TRUSTEES
MEETING NOTICE
Tuesday, September 29, 2009
6:00 p.m. Regular Meeting**

**West Bend Community Memorial Library
630 Poplar Street
West Bend, WI 53095
262-335-5151**

AGENDA

- I. Call to Order, Roll Call, & Welcome
- II. Correspondence & Appearances
 - A. Thank you from a Patron of Jefferson Public Library for Funding Performer Miller & Mike
- III. Public Comment
- IV. Minutes of Previous Meeting - July 28, 2009 ~ 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 Meeting ~ 9/10 ~ Informational
- VII. Unfinished Business
- VIII. New Business
 - A. 2010 Budget & Budget Adjustments ~ Action
 - B. 2010 Division for Libraries Technology & Community Learning (DLTCL) Annual Plan- Action
 - C. Wisconsin Library Association (WLA) Conference October 20-23, 2009, Radisson Paper Valley Hotel, Appleton, WI ~ Informational
 - D. Annual Trustee Workshop ~ Tuesday, November 17, 2009 at Old Hickory Country Club, Beaver Dam ~ Informational
 - E. Renewal of System CD ~ Informational
 - F. Redesignate Fund Balance Accounts ~ Action
- IX. Adopt next meeting date & adjournment - Tuesday, November 24, 2009
 - 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.
If given seventy-two hours notice, MWFLS will accommodate the needs of qualified individuals with disabilities through auxiliary aids.