

**MID-WISCONSIN FEDERATED LIBRARY SYSTEM
BOARD OF TRUSTEES
MEETING NOTICE
Tuesday, March 30, 2010
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
- III. Public Comment
- IV. Minutes of Previous Meeting - January 26, 2010 ~ 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 1/14/10 & 3/11/10 ~ Informational
 - C. Personnel Committee 3/1/10 ~ Informational
- VII. Unfinished Business
- VIII. New Business
 - A. Recommendation from Director's Council for Project Coordinator ~ Action
 - B. Recommendation from Director's Council to Edit Charge & Operating Principles for Automation Committee ~ Action
 - C. Trustee Manual ~ Informational
 - D. Horicon City Purchase Land from MWFLS ~ Action
 - E. Appointment of Committee Members ~ Informational
- IX. Adopt next meeting date & adjournment - Tuesday, April 27, 2010
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.