

**MID-WISCONSIN FEDERATED LIBRARY SYSTEM
BOARD OF TRUSTEES
MEETING NOTICE
Tuesday, April 27, 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 - March 30, 2010 ~ Action
- V. Financial Reports
 - A. Consolidated Financial Report ~ Informational
 - B. Approval of Latest Expenditures ~ Action
- VI. MWFLS Operations Reports
 - A. Director's Report ~ Informational
 - B. Personnel Committee 4/8/10 ~ Informational
 - C. Building & Grounds Committee 4/27/10 ~ Informational
- VII. Unfinished Business
 - A. Recommendation from Director's Council to Edit Charge & Operating Principles of the Automation Committee ~ Action
- VIII. New Business
 - A. Trustee Essentials ~ Review TE 1 & TE 2 ~ Informational
 - B. Recommendation from April 8, 2010 Personnel Committee ~ Action
 - C. Recommendation from Building & Grounds Committee in Regard to Sale of Land ~ Action
- IX. Adopt next meeting date & adjournment - Tuesday, May 25, 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.