

**MID-WISCONSIN FEDERATED LIBRARY SYSTEM
BOARD OF TRUSTEES
MEETING NOTICE
Tuesday, May 25, 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
 - A. Notification of Second Payment of 2010 State Funds
- III. Public Comment
- IV. Minutes of Previous Meeting - April 27, 2010 ~ Action
- V. Financial Reports
 - A. Consolidated Financial Report ~ Informational
 - B. Approval of Latest Expenditures ~ Action
 - C. Director Requested Reimbursement ~ Action
 - D. 2009 Audit Report ~ Winter, Kloman, Moter, & Repp ~ Action
- VI. MWFLS Operations Reports
 - A. Director's Report ~ Informational
 - B. Resource Library Committee 5/5/10 ~ Informational
 - C. Director's Council 5/13/10 ~ Informational
 - D. Personnel Committee 5/25/10 ~ Informational
- VII. Unfinished Business
 - A. Trustee Essentials ~ Review TE 3 Bylaws Organizing the Board for Effective Action & TE 4 Effective Board Meetings and Trustee Participation
 - B. Voting on Sale of Land ~ Action
- VIII. New Business
 - A. Technology and Resource Sharing Plan ~ Action
- IX. Adopt next meeting date & adjournment - Tuesday, July 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.