

**MID-WISCONSIN FEDERATED LIBRARY SYSTEM  
BOARD OF TRUSTEES  
MEETING NOTICE  
Tuesday, July 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
  - A. Thank you from Dwight Foster Public Library for the Summer Reading Performer Grant of \$300.00
  - B. Thank you from Powers Memorial Library for the Summer Reading Performer Grant of \$300.00
  - C. Thank you from Lomira Public Library for the Summer Reading Performer Grant of \$300.00
- III. Public Comment
- IV. Minutes of Previous Meeting - May 25, 2010 ~ Action
- V. Financial Reports
  - A. Consolidated Financial Report ~ Informational
  - B. Approval of Latest Expenditures ~ Action
  - C. Director Requested Reimbursement ~ Action
  - D. Maturity Notice of \$4,372.56 CD at M & I Bank ~ Action
- VI. MWFLS Operations Reports
  - A. Director's Report ~ Informational
  - B. Director's Council 7/8/10 ~ Informational
- VII. Unfinished Business
  - A. Trustee Essentials ~ Review TE 5 Hiring a Library Director & TE 6 Evaluating the Director
- VIII. New Business
  - A. Grant Disbursement to Member Libraries ~ Action
  - B. Winter, Kloman, Moter & Repp S.C. 3 Year Audit Contract for 2010, 2011, & 2012~ Action
  - C. 2010 Mid Year Adjusting Entries ~ Action
  - D. 2010-2011 Marsh Moppets Lease ~ 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](mailto:wburkh@mwfls.org).  
If given seventy-two hours notice, MWFLS will accommodate the needs of qualified  
individuals with disabilities through auxiliary aids.