

**MID-WISCONSIN FEDERATED LIBRARY SYSTEM
BOARD OF TRUSTEES
MEETING NOTICE
Tuesday, September 28, 2010
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 Johnson Creek Public Lib for \$300.00 for Summer Reading Performer Grant
- III. Public Comment
- IV. Minutes of Previous Meeting - July 27, 2010 ~ Action
- V. Financial Reports
 - A. Consolidated Financial Report ~ Informational
 - B. Approval of Latest Expenditures ~ Action
 - C. Director Requested Reimbursement ~ Action
- VI. MWFLS Operations Reports
 - A. Director's Report ~ Informational
 - B. Resource Library Committee 8/11/10 ~ Informational
 - C. Finance Committee 8/24/10 ~ Informational
 - D. Personnel Committee 9/8/10 ~ Informational
 - E. Director's Council 9/9/10 ~ Informational
 - F. Survey Committee 9/22/10 ~ Informational
- VII. Unfinished Business
 - A. Easement for Electric Line ~ Action
 - B. Trustee Essentials ~ Review TE 7 Library Board & Personnel & TE 8 Developing the Lib Budget
- VIII. New Business
 - A. 2011 Resource Library Contract ~ Action
 - B. 2011 Steve's Delivery Contract ~ Action
 - C. 2011 Budget ~ Action
 - D. Fund Balance Designations ~ Action
 - E. 2011 Division for Libraries Technology & Community Learning (DLTCL) Annual Plan ~ Action
 - F. Recommendation from Director's Council Regarding Project Coordinator Position for 2011 ~ Action
 - G. Wisconsin Library Association (WLA) Conference November 3-5, 2010, Kalahari Resort, Wisconsin Dells ~ Informational
 - H. Annual Trustee Dinner ~ Tuesday, October 19, 2010 at Old Hickory Country Club, Beaver Dam ~ Informational
- IX. Adopt next meeting date & adjournment - Tuesday, November 30, 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.