

**MID-WISCONSIN FEDERATED LIBRARY SYSTEM  
BOARD OF TRUSTEES  
MEETING NOTICE  
Tuesday, November 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
  - A. Marshall Community Library Regarding Reimbursement from Karl Junginger Memorial Library
- III. Public Comment
- IV. Minutes of Previous Meeting - September 28, 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. Personnel Committee 10/13/10 ~ Informational
  - C. Director's Council 11/11/10 ~ Informational
  - D. Building & Grounds Committee 11/30/10 ~ Informational
- VII. Unfinished Business
  - A. Trustee Essentials ~ Review TE 9 Managing the Library's Money & TE 10 Developing Essential Library Policies
- VIII. New Business
  - A. Heather Fischer, MWFLS Public Information Designer, Leave of Absence ~ Action
  - B. Appoint 2011 Nominating Committee
- IX. Adopt next meeting date & adjournment - Tuesday, January 25, 2011
  - 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.