

**MID-WISCONSIN FEDERATED LIBRARY SYSTEM
BOARD OF TRUSTEES
MEETING NOTICE
Tuesday, January 25, 2011
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. Wisconsin Public Library System Aid Payment Notification
 - B. Marshall Community Library Denial of Service to City of Waterloo Residents
- III. Public Comment
- IV. Minutes of Previous Meeting - November 30, 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 1/6/11 ~ Informational
 - C. Director's Council 1/13/11 ~ Informational
 - D. Nominating Committee 1/25/11 ~ Informational
- VII. Unfinished Business
 - A. Trustee Essentials ~ Review TE 11 Planning for the Library's Future & TE 12 Library Standards
- VIII. New Business
 - A. Election of Officers ~ Action
 - B. Annual Report ~ Action
 - C. Review & Approve "Library System Director Evaluation Form" ~ Action
 - D. Technology Assistant ~ Job Description and Posting ~ Action
 - E. Appoint Ad Hoc Bylaw Committee
- IX. Adopt next meeting date & adjournment - Tuesday, March 29, 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.
If given seventy-two hour notice, MWFLS will accommodate the needs of qualified
individuals with disabilities through auxiliary aids.