

**MID-WISCONSIN FEDERATED LIBRARY SYSTEM
BOARD OF TRUSTEES
MEETING NOTICE
Tuesday, March 29, 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
- II. Public Comment
- IV. Minutes of Previous Meeting - January 25, 2011 ~ 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 2/17/11 ~ Informational
 - C. Director's Council 3/10/11 ~ Informational
- VII. Unfinished Business
 - A. Automation and Field Support Technician Update ~ Informational
 - B. Appoint Ad Hoc Bylaw Committee ~ Informational
- VIII. New Business
 - A. Budget Repair Bill and Proposed Budget ~ Informational
 - B. Post Office Box ~ Action
- IX. Adopt next meeting date & adjournment - Tuesday, May 31, 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.