

**MID-WISCONSIN FEDERATED LIBRARY SYSTEM
BOARD OF TRUSTEES
MEETING NOTICE
Tuesday, August 30, 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. Thank You From Dwight Foster Public Library for Grant Funding
 - B. Thank You From Lomira QuadGraphics Community Library for Grant Funding
 - C. Thank You From Reeseville Public Library for Grant Funding
- III. Public Comment
- IV. Minutes of Previous Meeting - May 31, 2011 ~ Action
- V. Financial Reports
 - A. Consolidated Financial Report ~ Informational
 - B. Approval of Latest Expenditures ~ Action
 - C. Director Requested Reimbursement ~ Action
 - D. System Services Technician Requested Reimbursement ~ Action
 - E. 2010 MWFLS Audit ~ Action
- VI. MWFLS Operations Reports
 - A. Director's Report ~ Informational
 - B. Director's Council 6/2/14/11, 7/14/11, 8/11/11 ~ Informational
 - C. Finance Committee 8/30/11 ~ Informational
- VII. Unfinished Business
 - A. System Services Technician Contract ~ Action
- VIII. New Business
 - A. 2011 Mid-year Adjusting Entries ~ Action
 - B. 2011-2012 Marsh Moppets Lease ~ Action
 - C. 2012 System Resource Library Contract ~ Action
 - 1. OverDrive Advantage 2.0 ~ Action
 - D. 2012 Steve's Delivery Contract ~ Action
 - E. Maturity Notice of \$4,493.98 CD at M & I Bank ~ Action
 - F. E-Reader Statewide Content Purchase ~ Action
- IX. Adopt next meeting date & adjournment - Tuesday, September 27, 2011
 - At West Bend Community Memorial Library
 - 630 Poplar Street
 - West Bend, WI 53095

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.