

**MID-WISCONSIN FEDERATED LIBRARY SYSTEM
BOARD OF TRUSTEES
MEETING NOTICE
Tuesday, September 27, 2011
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 Hustisford Public Library for Grant Funding
- III. Public Comment
- IV. Minutes of Previous Meeting - August 30, 2011 ~ Action
- V. Financial Reports
 - A. Consolidated Financial Report ~ Informational
 - B. Approval of Latest Expenditures ~ Action
- VI. MWFLS Operations Reports
 - A. Director's Report ~ Informational
 - B. Finance Committee 8/30/11 ~ Informational
 - C. Director's Council 9/8/11 ~ Informational
- VII. Unfinished Business
- VIII. New Business
 - A. 2012 System Budget ~ Action
 - B. 2012 Division for Libraries Technology & Community Learning (DLTCL) Annual Plan ~ Action
 - C. Purchase of New Telephone System for Office ~ Action
 - D. Annual Trustee Dinner ~ Tuesday, October 11, 2011 at Old Hickory Country Club, Beaver Dam ~ Informational
 - E. Wisconsin Library Association (WLA) Conference, November 2-4, 2011, Hilton Milwaukee City Center and Frontier Airlines Center, Milwaukee ~ Informational
- IX. Adopt next meeting date & adjournment - Tuesday, November 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.