

**MID-WISCONSIN FEDERATED LIBRARY SYSTEM
BOARD OF TRUSTEES
MEETING NOTICE
Tuesday, June 26, 2012
6:00 p.m. Special 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 Powers Memorial Library for the Summer Reading Grant Funds
- III. Public Comment
- IV. Minutes of Previous Meeting - May 29, 2012
- V. Financial Reports
 - A. Consolidated Financial Report
 - B. Approval of Latest Expenditures
- VI. MWFLS Operations Reports
 - A. Director's Council 6-14-12
- VII. Unfinished Business
 - A. Committee Appointments
- VIII. New Business
 - A. Steps to Finding a New Director ~ Trustee Essential TE5 "Hiring a Library Director"
 - B. Appointment of Ad Hoc Search & Screen Committee for New Director
 - C. Board Communication with System Staff
 - D. Interim Director & Compensation

The **System Board** may convene into closed session under Exemption 19.85 (I) (c) "considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility". (Consideration of Interim Director Candidates). Reconvene into open session.

F. Any Action from Closed Session

- IX. Adopt next meeting date & adjournment - Tuesday, July 31, 2012
 - At Mid-WI Federated Library System
 - 112 Clinton Street
 - Horicon, WI 53032

For more information, please contact Jackie Jacak, Business Manager at
(920) 485-0833, 1-800-660-6899, or email jacakj@mwfls.org
If given seventy-two hour notice, MWFLS will accommodate the needs of qualified
individuals with disabilities through auxiliary aids.

(Amended Item is in Red)