

**MID-WISCONSIN FEDERATED LIBRARY SYSTEM
BOARD OF TRUSTEES
MEETING NOTICE
Tuesday, July 31, 2012
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 Brownsville Public Library for the Summer Reading Grant Funds
 - B. Marsh Moppets Non-Renewal of Lease Letter
- III. Public Comment
- IV. Minutes of Previous Meeting - June 26, 2012
- V. Financial Reports
 - A. Consolidated Financial Report
 - B. Approval of Latest Expenditures
 - C. Approval of Consulting Service Invoice
- VI. MWFLS Operations Reports ~ Informational
 - A. Director's Council 7-12-12
 - B. Ad Hoc MWFLS Director Search Committee 7-12-12
 - C. Personnel Committee 7-17-12
 - D. Building & Grounds Committee 7-31-12
- VII. Unfinished Business
 - A. Director Search Update ~ Report From Cheryl Becker & Jane Colwin
- VIII. New Business
 - A. Recognition of Walter Burkhalter, Past System Director
 - B. Travel Reimbursement for Long Distance Interview Candidates
 - C. 2013 Steve's Delivery Contract
- IX. Adopt next meeting date & adjournment - Tuesday, August 28, 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.