

**MID-WISCONSIN FEDERATED LIBRARY SYSTEM  
BOARD OF TRUSTEES  
MEETING NOTICE  
Tuesday, February 26, 2013  
6:00 p.m. Meeting**

**Mid Wisconsin Federated Library System  
112 Clinton Street  
Horicon, WI 53032  
920-485-0833**

**AGENDA**

The Following Items May Be Discussed and Possible Action Taken:

- I. Call to Order, Roll Call, & Welcome
- II. Correspondence
- III. Public Comment (5 Minute Time Limit)
- IV. Minutes of Previous Meeting - January 29, 2013
- V. Financial Reports
  - A. Consolidated Financial Report
  - B. Approval of Latest Expenditures
  - C. Approval of Director Requested Reimbursement
- VI. MWFLS Operations Reports ~ Informational
  - A. Director's Report
  - B. SHARE Agreement Committee 2-22-13
- VII. Unfinished Business
- VIII. New Business
  - A. Approval of 2013 Annual Report
  - B. Washington County Board of Supervisors Letter to Glenn Grothman in Regard to Act 420
  - C. Notification From Steve's Delivery That He Will No Longer Be Providing Service as of 8/31/13 Due to Retirement
- IX. Adopt next meeting date & adjournment - Tuesday, March 26, 2013
  - At Mid Wisconsin Federate Library System
  - 112 Clinton Street
  - Horicon, WI 53095

For more information, please contact Sue Cantrell, System Director at  
(920) 485-0833 or email [cantrells@mwfls.org](mailto:cantrells@mwfls.org)

If given seventy-two hour notice, MWFLS will accommodate the needs of qualified individuals  
with disabilities through auxiliary aids.