



MID-WISCONSIN FEDERATED LIBRARY SYSTEM

112 Clinton St., Horicon, WI 53032 Phone: (920) 485-0833 1-800-660-6899 FAX: (920) 485-0899 Website: www.mwfls.org

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MID-WISCONSIN FEDERATED LIBRARY SYSTEM

BOARD OF TRUSTEES

MEETING NOTICE

Tuesday, May 14, 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
 - A. Letter From West Bend Community Memorial Library Asking to Preserve SHARE
 - B. Letter From Burlington Public Library Asking to Preserve SHARE
 - C. Letter From Mayville Public Library Asking to Preserve SHARE
 - D. Letter From Power Memorial Library Asking to Preserve SHARE
- III. Public Comment (5 Minute Time Limit)
- IV. Approval of Parking Lot Bid
- V. Minutes of Previous Meeting - March 26, 2013
- VI. Financial Reports
 - A. Consolidated Financial Report
 - B. Approval of Latest Expenditures
 - C. Approval of Director Requested Reimbursement
- VII. MWFLS Operations Reports ~ Informational
 - A. Director's Report
 - B. Joint LLS/MWFLS SHARE Agreement Committee Meeting 3/27/13
 - C. Director's Council Committee 4/11/13
- VIII. Unfinished Business
 - A. Washington County Board of Supervisors Letter to Glenn Grothman in Regard to Act 420
 - B. Strategic Plan Workshop ~ June 12, 2013 at West Bend School District Office, West Bend
 - C. SHARE Agreement
- IX. New Business
 - A. SRLAAW Subcommittee Preliminary Recommendations
- X. Adopt next meeting date & adjournment - Tuesday, July 30, 2013

At Mid-Wisconsin Federated 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

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