

**MID-WISCONSIN FEDERATED LIBRARY SYSTEM
BOARD OF TRUSTEES
MEETING NOTICE
Tuesday, August 27, 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. Thank You From Reeseville Public Library for MWFLS Staff Continued Support/Grant Funds
 - B. Thank You From Lomira QuadGraphics Community Library for Continued Support/Grant Funds
- III. Public Comment (5 Minute Time Limit)
- IV. Minutes of Previous Meeting - July 30, 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. Technology Report
 - C. Finance Committee 8/7/13
 - D. Director's Council Report 8/8/13
 - E. Personnel Meeting 8/27/13
- VIII. Unfinished Business
 - A. Announce Merge Committee Appointments
 - B. SRLAAW's Approval of Creating More Effective Public Library System's Document ~ Informational
- IX. New Business
 - A. 2014 Resource Contract
 - B. Finance Committee Recommendation ~ Fund Balance Account Appropriations
 - C. 2014 Budget ~ Informational
 - D. System Charge Cards for MWFLS Director, IT Technician, and Business Manager
 - E. Quality Control Proposal for HVAC Repairs to Building
 - F. 2013 Mid-Year Adjusting Entries
 - G. Steve's Delivery Farewell Open House, Thursday, August 29, 2013 3:30-5:30
- X. Adopt next meeting date & adjournment - Tuesday, September 24, 2013
 - At West Bend Community Memorial Library
630 Poplar Street
West Bend, 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.