

Amended

MID-WISCONSIN FEDERATED LIBRARY SYSTEM
BOARD OF TRUSTEES
MEETING NOTICE
Tuesday, April 22, 2014
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 Lakeshores Library System in Regard to MWFLS Withdrawal from the SHARE Consortium
- III. Public Comment (5 Minute Time Limit)
- IV. Minutes of Previous Meetings - March 25, 2014
- 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. Director's Council 4-10-14
 - C. Finance/Building & Grounds Committee 4-2-14
 - D. IT Committee 4-22-14
- VII. Unfinished Business
 - A. The Board may convene into closed session under Exemption 19.85 (1)(e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session." This is regarding the proposed sale of MWFLS property to Material Control Systems, Inc.
 - B. Reconvene into Open Session
 - C. Decision to Sell MWFLS Property - Action
 - D. The Board may convene into closed session under Exemption 19.85 (1)(e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session." This is regarding the SirsiDynix Quote and Master Agreement
 - E. Reconvene into Open Session
 - F. Decision Regarding the SirsiDynix Quote and Master Agreement - Action
 - G. Revised IT Services Policy - Action
- VIII. New Business
 - A. OCLC/SkyRiver Cataloging Database Subscription - Informational
- IX. Adopt next meeting date & adjournment - Tuesday, June 24, 2014
 - At Mid-Wisconsin Federate Library System
112 Clinton Street
Horicon, WI 53032

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.