

Mid-Wisconsin Federated Library System
Joint Meeting with MWFLS Trustees and Directors' Council
Meeting Notice
Mid-WI Federated Library System
112 Clinton Street, Horicon, WI 53032 ~ 920-485-0833
Thursday, May 14, 2015
9:30 a.m.

AGENDA

The Following Items May Be Discussed and Possible Action Taken:

- I. Call to Order/Introductions
- II. Public Comments ~ 5 Minutes
- III. Approval of Agenda
- IV. Approval of Previous Directors' Council Minutes- April 9, 2015
- V. MWFLS Staff Reports
 - A. Director
 - B. Business Manager
 - C. Technology
 - D. Public Information Designer
- VI. Unfinished Business
 - A. Zinio Subscription for 2016 - Action
- VII. New Business
 - A. Survey Results from Dodge & Washington Counties
 - B. Directors and Trustees Discuss MWFLS Options for 2016
 - C. Authorize a Building Sale – Action
 - D. Authorize to Explore Merger Possibilities - Action
- VIII. Library Reports
- IX. Set Next Meeting Date: June 11, 2015
- X. Adjourn

For further information, please contact: Sue Cantrell, Director,
Mid-WI Federated Library System @ 920-485-0833 or e-mail at cantrells@mwfls.org

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