

**MID-WISCONSIN FEDERATED LIBRARY SYSTEM
BOARD OF TRUSTEES
MEETING NOTICE
Tuesday, April 29, 2008
6:00 p.m. Regular Meeting**

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

AGENDA

- I. Call to Order, Roll Call, & Welcome
- II. Correspondence & Appearances
 - A. Resignation Letter from Emmet Weber, MWFLS Board Trustee
- III. Public Comment
- IV. Minutes of Previous Meeting - March 25, 2008 ~ Action
- V. Financial Reports
 - A. Consolidated Financial Report ~ Informational
 - B. Approval of Latest Expenditures ~ Action
 - C. Approval of Director Requested Reimbursement ~ Action
- VI. MWFLS Operations Reports
 - A. Director's Report ~ Informational
 - B. Cataloging Committee 4/14/08 ~ Informational
 - C. Personnel Committee 4/29/08 ~ informational
- VII. Unfinished Business
- VIII. New Business
 - A. Legislative Audit Bureau ~ Best Practices Review: Public Library Services ~ Informational
 - B. Recommendations of Personnel Committee ~ Action
 - C. Recognition of Emmet Weber, MWFLS Trustee ~ Action
- IX. Adopt next meeting date & adjournment - Tuesday, May 27, 2008
 - At Mid-WI Federated Library System
112 Clinton Street
Horicon, WI 53032

For more information, please contact Walter Burkhalter, Director at
(920) 485-0833, 1-800-660-6899, or email wburkh@mwfls.org.
If given seventy-two hours notice, MWFLS will accommodate the needs of qualified
individuals with disabilities through auxiliary aids.