

**MID-WISCONSIN FEDERATED LIBRARY SYSTEM
BOARD OF TRUSTEES
MEETING NOTICE
Tuesday, August 26, 2008
6:00 p.m. Regular Meeting**

**Hartford Public Library
115 North Main Street
Hartford, WI 53027
262-673-8240**

AGENDA

- I. Call to Order, Roll Call, & Welcome
- II. Correspondence & Appearances
 - A. Thank you from Powers Memorial Library for the Summer Reading Performer Grant of \$300.00
 - B. Thank you from Lomira Public Library for the Summer Reading Performer Grant of \$300.00
- III. Public Comment
- IV. Minutes of Previous Meeting - July 29, 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. Finance Committee 7/29/08 ~ Informational
- VII. Unfinished Business
- VIII. New Business
 - A. 2009 Resource Contract ~ Action
 - B. 2009 Budget ~ Action
- IX. Adopt next meeting date & adjournment - Tuesday, September 30, 2008
West Bend Community Memorial Library
630 Poplar Street
West Bend, WI 53095-3380

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.