

**MID-WISCONSIN FEDERATED LIBRARY SYSTEM
BOARD OF TRUSTEES
MEETING NOTICE
Tuesday, November 25, 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. Notification from Elizabeth Burmaster, State Superintendent, in Regard to Presentation of the Next Biennium Budget.
- III. Public Comment
- IV. Minutes of Previous Meeting - September 30, 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. Director's Council Meeting 9/11/08 ~ Informational
- VII. Unfinished Business
 - A. Change System Board Meeting Start Time from 6:00 to 7:00p.m. ~ Action
- VIII. New Business
 - A. Change System Board Meeting to Every Other Month ~ Action
 - B. Appoint Nominating Committee ~ Informational
- IX. Adopt next meeting date & adjournment - Tuesday, January 27, 2009
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.