

**MID-WISCONSIN FEDERATED LIBRARY SYSTEM  
BOARD OF TRUSTEES  
MEETING NOTICE  
Tuesday, September 30, 2008  
6:00 p.m. Regular Meeting**

**West Bend Community Memorial Library  
630 Poplar Street  
West Bend, WI 53095-3380  
262-335-5151**

**AGENDA**

- I. Call to Order, Roll Call, & Welcome
- II. Correspondence & Appearances
  - A. Thank you from Johnson Creek Public Library for the Summer Reading Performer Grant of \$300.00
- III. Public Comment
- IV. Minutes of Previous Meeting - August 26, 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 Meeting 9/8/08 ~ Informational
  - C. Director's Council 9/11/08 ~ Informational
- VII. Unfinished Business
- VIII. New Business
  - A. 2009 Division for Libraries Technology and Community Learning (DLTCL) Annual Plan ~ Action
  - B. Wisconsin Library Association (WLA) Conference November 4<sup>th</sup> -7<sup>th</sup> at Middleton, Wisconsin ~ Informational
  - C. Annual Trustee Workshop ~ Tuesday, November 13, 2008 at Old Hickory Country Club, Beaver Dam ~ Informational
  - D. Change System Board Meeting Start Time from 6:00 p.m. to 7:00 p.m. ~ Action
  - E. Designating Undesignated Reserve and a Portion of Shared Automation Funds for Future Payoff of Mortgage (\$42,046.00) ~ Action
- IX. Adopt next meeting date & adjournment - Tuesday, October 28, 2008  
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](mailto:wburkh@mwfls.org).  
If given seventy-two hours notice, MWFLS will accommodate the needs of qualified individuals with disabilities through auxiliary aids.