



**Waukesha County Federated Library System**  
**831 N. Grand Avenue,**  
**Suite 220**  
**Waukesha, WI 53186**  
**(262)-896-8080**  
**Thomas J. Hennen Jr.**  
**System Director**  
<http://www.wcfls.lib.wi.us/>

### **Regular Board Meeting**

**DATE:** April 22, 2008  
**TIME:** 6:30 p.m.  
**PLACE:** Pauline Haass Public Library (Sussex)

### ***AGENDA***

- 1) Call to order
- 2) Roll call
- 3) Comments from the public
- 4) Disposition of minutes
- 5) Bills and financial report
- 6) Reports: APL, Waukesha P.L., Staff, Director's report
- 7) Secretary election – action item
- 8) Approve WCFLS' annual report – action item
- 9) Funding Formula Review Committee documents – action item
- 10) Next meeting May 20<sup>th</sup> at 6:30 p.m. at Delafield Public Library
- 11) Adjourn

If you require a sign language interpreter, assistive listening devices, or other accommodations to participate in this meeting, please contact the Waukesha County Federated Library System office (896-8080 or 896-8089 TDD) at least 72 hours in advance.