



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: May 20, 2008
TIME: 6:30 p.m.
PLACE: **Delafield Public Library**

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) Economic Interest Form - Information
- 8) Extension Survey – Discussion
- 9) Local Board Appointments – discussion
- 10) Standards – discussion
- 11) Resolution of appreciation – Chandler, Mitchell
- 12) E-book Agreement.
- 13) Menomonee Falls – ILL concern – Action
- 14) County Budget – Action
- 15) State Aid Budget and Program plan – Discussion
- 16) Next meeting June 17th at 6:30 P.M. at Waukesha Public Library
- 17) 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.