



**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:** November 17, 2009  
**TIME:** 6:30 p.m.  
**PLACE:** Town Hall Library, North Lake

#### ***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) Furloughs - Action
- 8) Automation Coordinator Contract – Action
- 9) Cleaning Contract – Action
- 10) Member Library Contracts – Action
- 11) Summer Reading Program Performers Contracts – Action
- 12) New Issues – Discussion
- 13) Adjourn
- 14) Next meeting: December 15 at Waukesha Public Library

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.