NOTICE

Milwaukee County
Federated Library System
Board of Trustees

Monday, October 25, 2010

9:00 A.M.

This meeting will be conducted in the
Meeting Room of the

Milwaukee County Federated Library System
709 N. 8th St.
Milwaukee, WI 53233

AGENDA

I. CALL TO ORDER.

II. ADOPTION OF AGENDA.

III. APPROVAL OF MINUTES

The MCFLS Board of Trustees meeting on Monday, September 20, 2010.
ACTION ATTACHMENT A

IV. PUBLIC COMMENT.

V. LIBRARY DIRECTORS ADVISORY COUNCIL – REPORTS.

Report of the October 7, 2010, LDAC Meeting

ACCEPT AND PLACE ON FILE ATTACHMENT B

Please note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aides.

VI. BOARD OF TRUSTEES – COMMITTEE AND ADMINISTRATIVE REPORTS REQUIRING ACTION.

A. Finance and Personnel Committee.

1. Financial Reports – August 2010.
ACTION ATTACHMENT C

2. MCFLS Annual Audits ending 12/31/2010 and 12/31/2011 – Recommendation.
ACTION ATTACHMENT D

3. West Milwaukee Charges - 2011.
ACTION ATTACHMENT E

4. MCFLS Projected Line Item Budget and Narrative – 2011.
ACTION ATTACHMENT F

5. MCFLS System Plan and Program Budget – 2011.
ACTION ATTACHMENT G

B. Appointment of the MCFLS Board of Trustees Nominating Committee – 2011 MCFLS Board Officers.
ACTION

VII. ADMINISTRATIVE INFORMATIONAL ITEMS.

A. WLA Foundation Letter (8/6/2010). ATTACHMENT H

B. Director's Report. ATTACHMENT I

VIII. NEXT MEETING DATE.

A. Finance and Personnel - Monday, November 15, 2010, 8:45 a.m.

B. Board of Trustees – Monday, November 15, 2010, 9:00 a.m.

IX. ADJOURNMENT.