

## NOTICE OF MEETING

### EASTERN SHORES LIBRARY SYSTEM BOARD OF TRUSTEES

**Monday, January 27, 2014 4:30 to 6:30 P.M.**

Eastern Shores Library System Offices  
4632 S. Taylor Drive, Sheboygan  
(directions below)

### AGENDA

1. Call to Order - Compliance with Open Meeting Law requirements  
Reappointment of Board Members - Sherry Speth, James Hughes, Carol Baumann, waiting on Ozaukee reappointments.
2. Approval of Minutes
3. Approval of Expenditures and Financial Report
4. Public Comment and Correspondence:
5. PLAC Representative Report - David Nimmer, W.J. Niederkorn Library Director.
6. Election of officers
7. Library System Director Search
8. Resolution for signatories on checking account
9. Resolution on use of 2013 Fund Balance
10. Policy to address member library concerns
11. 2014 Committee preferences
12. System Staff report  
Automation; Internet; EasiCat,  
Bookmobile Service; Delivery Service;  
Cataloging Service; Interlibrary Loan;  
Special Needs Services, Youth Services  
Director's Report: Joint County Library Planning Committee; WLA Library  
Legislative Day - Feb 11; Library Legislative Issues;
13. Next meeting: Feb. 24 - Library System Annual Report
14. Adjourn

Directions to ESLS offices at 4632 S. Taylor Drive  
From I-43, exit on State Hwy 28 east (exit #123). Follow State Hwy 28 east to Taylor Drive (intersection is controlled by traffic lights). Turn right on South Taylor Drive. Follow South Taylor Drive, cross Weeden Creek Road, and turn right on Concord Drive to ESLS offices. The offices are on the south end of the building.

NOTE: Persons with disabilities needing assistance to participate are asked to notify the Library System office at 920-208-4900 at least 72 hours prior to the meeting so that accommodations may be arranged.

**Please call 920-208-4900 ext. 310, by Friday, January 24, if you are unable to attend the Board meeting on Monday.**

*Mission: The Eastern Shores Library System is established as a federation of public libraries which has as its mission: to improve and extend public library service to all residents of the library system.*

**\*POSTED\***  
**01.24.14**  
**8:45 AM**