

## NOTICE OF MEETING

### EASTERN SHORES LIBRARY SYSTEM BOARD OF TRUSTEES

**Monday, February 29, 2016      4:30 P.M.**

Cedar Grove Public Library  
131 Van Altna, Cedar Grove 53013

### AGENDA

1. Call the meeting to order
2. Approval of the Minutes January 25, 2016
3. Public Comment and Correspondence
4. Approval of Expenditures and Financial Report
5. Committee Assignments
6. PLAC Representative Report
7. Oscar Grady Public Library – Security cameras - Update
8. Contracts Committee
  - a. MOU – Oscar Grady Public Library
  - b. MOU – Bruce Smith, merger facilitator
9. Mid-Wisconsin Federated Library System Merger
  - a. Merger Committee
  - b. Timeline
  - c. Handouts
10. Director's Report
  - a. Wisconsin Library Legislative Day 2016
  - b. Public Library System Redesign Project
  - c. EAP (Employee Assistance Program) Training: Feb 22, 2016
  - d. SEWI Continuing Education Meeting Feb 22
  - e. SRLAAW meeting:
    - i. Lobbying funds
    - ii. South Central Delivery 2017 increase
  - f. Library Board Visits
    - i. Lakeview Community Library – Random Lake
    - ii. Cedarburg Public Library
11. Staff Reports
  - a. Database Management/cataloging
  - b. Technology and Networking
  - c. Youth and Special Needs Services
  - d. Bookmobile/delivery
12. Other business
13. Next meeting April 25, 2016 @ Mead Public Library
14. Adjourn

**\*POSTED\***  
**02.23.16**  
**3:30 PM**