

## NOTICE OF MEETING

### EASTERN SHORES & MID-WISCONSIN FEDERATED LIBRARY SYSTEMS JOINT NEGOTIATING COMMITTEE

**Monday, April 11, 2016 10:30 A.M.**

Jack Russell Memorial Library  
100 Park Avenue.  
Hartford, WI 53027

GoToMeeting Instructions:

**Please join this meeting from your computer, tablet or smartphone:**

<https://global.gotomeeting.com/join/208051373>

**You can also dial in using your phone:** 312-757-3121 Access Code: 208-051-373

The Following Items May Be Discussed and Possible Action Taken:

### AGENDA

- I. Call to Order
- II. Public Comment (5 minute time limit)
- III. Approval of Agenda
- IV. Approval of Minutes of the March 28, 2016 Meeting
- V. Old Business
  - a. Review of Delivery Service Issues
  - b. Review of Headquarters Issues
  - c. ILS
  - d. Governance
  - e. Centralized Cataloging
  - f. Resource Library
- VI. New Business
  - a. Technology
  - b. Budget
- VII. Topics for Discuss at the Next Meeting
- VIII. Next Meeting Date
  - a. Next Meeting Date: Monday, April 25, 2016, Grafton Public Library, 10:30 am
- IX. Adjournment

**\*POSTED\***  
**04.08.16**  
**2:15 PM**

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