

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

**Monday, May 23, 2016**

**10:00 AM**

West Bend Community Memorial Library  
630 Poplar Street  
West Bend, WI 53095-3380

GoToMeeting Instructions:

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

<https://global.gotomeeting.com/join/577864837>

**You can also dial in using your phone: (224) 501-3212 Access Code: 577-864-837**

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 April 11 and the April 25, 2016 Meetings

V. Old Business

- a. Fee Formula
- b. Governance Structure
- c. ILS
- d. Resource Library
- e. 2017 Budget Proposal

VI. New Business

- a. Technology Services
- b. Grant Considerations

VII. Topics for Discuss at the Next Meeting

VIII. Next Meeting Date

- a. Next Meeting Date: Monday, JUNE ???, 2016, ESLS Library

IX. Adjournment

**\*POSTED\***  
**05.20.16**  
**2:15 PM**

For more information contact:

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