

## **NOTICE OF MEETING**

### **EASTERN SHORES LIBRARY SYSTEM AND MID WISCONSIN FEDERATED LIBRARY SYSTEM**

Implementation Committee

**October 13, 2016**

**6:00 P.M.**

Frank L. Weyenberg Library of Mequon-Thiensville  
11345 N. Cedarburg Road  
Mequon, WI

## **AGENDA**

1. Call the meeting to order
2. Public comment and correspondence
3. Approval of the agenda
4. Approval of the minutes
5. Update on merger process
  - a. Director
  - b. ILS Implementation
  - c. Technology
  - d. Delivery
  - e. Public Information
6. Committee Reports
  - a. Administrative Committee
    - i. Documents to be reviewed (possible discussion and action)
  - b. Human Resources
    - i. Documents to be reviewed (possible discussion and action)
  - c. Finance
    - i. Documents to be reviewed (possible discussion and action)
7. All Directors Meeting October 20, 2016 at the West Bend Community Memorial Library
8. Next Implementation Committee Meeting: November
9. Motion to adjourn

**\*POSTED\***  
**10.11.16**  
**3:00 PM**