



## Agenda

Marinette County Consolidated Public Library Service  
Thursday January 17<sup>th</sup>, 2008, 4:45pm  
Stephenson Public Library Conference Room  
1700 Hall Ave  
Marinette, WI 54143

1. Call meeting to order
2. Approve Agenda
3. Approve minutes of December 20, 2007, action if any
4. Approve minutes of January 2, 2008, action if any
5. Public comment
6. Friends Groups, discussion only
7. Advocates Group, discussion only
8. Discuss/consider monthly financial information, action if any
  - a. Schedule of Vouchers
  - b. Budget review
9. Discuss/consider Library Branches and Stephenson Library Updates, action if any
  - a. Branch Programming
10. Discuss/consider Library Service Director's Report, action if any
  - a. Review of Director's Activities
  - b. Review of Library Service Activity
11. Discuss/consider, Stephenson Library Renovation Update, action if any
  - a. Punch List Items
  - b. Furniture
12. Discuss/consider, Stephenson Renovation Fundraising Update, action if any
  - a. Balance To Date
13. Discuss/consider Lease with the City of Peshtigo, action if any
14. Discuss/consider security concerns, action if any
15. Discuss/consider remaining library items at Ella Court, action if any
16. Closed Session Pursuant to State Statutes 19.85(c)\*
  - a. Interim Director Contract
17. Return to Open Session, action if any
18. Next meeting date (February 21, 2008).
19. Adjournment

\* consider employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility.

cc: Library Board (7) County Board Chair Media (3)  
Mark Merrifield County Administrator Posting  
Friends of the Library Corporation Counsel  
Stephenson Library Foundation Trustees County Clerk (2)

**PLEASE NOTE: AGENDA ITEMS MAY NOT BE CONSIDERED AND ACTED UPON IN THE ORDER LISTED**

If you are an individual who needs a special accommodation while attending the meeting as required by the "Americans with Disabilities Act", please notify County Clerk Kathy Brandt, Marinette County Courthouse (715-732-7406) at least 24 hours prior to the meeting in order to make suitable arrangements. Thank you. (TDD 715-732-7760)

1926 Hall Avenue, Marinette, WI 54143-1717