Agenda

Marinette County Consolidated Public Library Service
Monday, January 28th, 2008, 11:00am
Stephenson Public Library Conference Room
1700 Hall Av
Marinette, WI 54143

1. Call meeting to order
2. Approve Agenda
3. Discuss/consider monthly financial information, action if any
   a. Schedule of Vouchers
   b. Budget review
4. Discuss/consider security concerns, action if any
5. Discuss/consider remaining library items at Ella Court, tour, action if any
6. Closed Session Pursuant to State Statutes 19.85(c)*
   a. Interim Director Contract
   b. Interview Director candidates
7. Return to Open Session, action if any
8. Next meeting date (February 21, 2008).
9. 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