(REVISED AGENDA-2/19/08)

Agenda (REVISED AGENDA)

Marinette County Consolidated Public Library Service
Thursday, February 21, 2008, 4:45 PM
Stephenson Public Library Conference Room
1700 Hall Av
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. Approve minutes of January 16, 2008, action if any
6. Approve minutes of January 28, 2008, action if any
7. Election of Officers
8. Public Comment
9. Friends Group, discussion only
10. Advocates Group, discussion only
11. Discuss/consider monthly financial information, action if any
    a. Schedule of Vouchers
    b. Budget review
12. Announce hire of Library Director
13. Discuss/consider Stephenson Library Renovation, action if any
    a. Punch List Items
    b. Furniture
    c. Donor Wall
    d. Items at Ella Court
14. Discuss/consider security, action if any
15. Discuss/consider 2007 Annual Report, action if any
16. Discuss/consider OWLS Agreement, action if any
17. Next meeting date (March 20, 2008)
18. Adjournment

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

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)