



## Agenda

**Marinette County Consolidated Public Library Service**  
**Thursday, March 20, 2008, 1:00 pm**  
**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. 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. Introduce new Library Director
13. Discuss /consider Fund raising activity, Bob Gannon, action if any
14. Discuss/consider Stephenson Library Renovation, action if any
  - a. Punch List Items
  - b. Furniture
  - c. Window cover
  - d. walk through with FGM
  - e. Donor wall
  - f. Items at Ella Court
15. Discuss/consider lease with the city of Peshtigo, action if any
16. Discuss/consider anonymous donation to the Friends/Advocates groups, action if any
17. Discuss/consider donation of items to Friends/Advocates groups, action if any
18. Discuss/consider library service director's report
  - a. Review of Director's activities
  - b. Review of Library Service activities
  - c. Donations since 12/20/07
19. Discuss/consider security, action if any
20. Discuss/consider 2007 Annual Report, action if any
21. Discuss/consider OWLS Agreement, action if any
22. Next meeting date (April 17, 2008)
23. Adjournment

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