Agenda

Marinette County Consolidated Public Library Service
Thursday, June 19, 2008 4:45pm
Stephenson Public Library
1700 Hall Ave
Marinette, WI 54143

1. Call meeting to order
2. Approve Agenda
3. Approve minutes of May 14, 2008 action if any
4. Public Comment
5. Friends Group, discussion only
6. Discuss/consider monthly financial information, action if any
   a. Schedule of Vouchers
   b. Budget Review
7. Discuss/consider Stephenson Library Renovation, action if any
   a. Punch List Items
   b. Furniture
   c. Donor wall
   d. Items at Ella Court
   e. Auction
8. Discuss/consider library service director's report
   a. Review of Director's activities
   b. Review of Library Service activities
   c. Donations since 5/14/2008
9. Discuss/consider security cameras, action if any
10. Discuss/consider dates for open house, action if any
11. Discuss/consider branch library locations, action if any
    a. Coleman
    b. Wausaukee
12. Discuss/consider refinishing antique picture frames, action if any
13. Discuss/consider 2009 Budget
14. Next meeting date
15. 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)