Agenda--Revised

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

7. Discuss/consider Stephenson Library Renovation, action if any
    a. Punch List Items, Shawn Baker, maintenance
    b. Furniture
    c. Donor wall
    d. Items at Ella Court
    e. Auction
8. Discuss/consider library renovation financial report, action if any
9. 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
10. Discuss/consider security cameras, action if any
11. Discuss/consider dates for open house, action if any
12. Discuss/consider branch library locations, action if any
    a. Coleman
    b. Wausaukee
13. Discuss/consider refinishing antique picture frames, action if any
14. Discuss/consider 2009 Budget
15. Next meeting date
16. 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)