



Agenda
Marinette County Consolidated Public Library Service
Thursday, July 17, 2008 4:45pm
Stephenson Public Library
1700 Hall Ave
Marinette, WI 54143

1. Call meeting to order
2. Approve Agenda
3. Approve minutes of June 19, 2008 meeting, 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. Financial update
 - e. Blind bid update
8. Discuss/consider library service director's report
 - a. Review of Director's activities
 - b. Review of Library Service activities
 - c. Donations since 6/19/2008
9. Discuss/consider security cameras, action if any
10. Discuss/consider open house, action if any
11. Discuss/consider branch library locations, action if any
 - a. Wausaukee
12. Discuss/consider the worth of antique picture frames, action if any
13. Discuss/consider 2009 Budget
14. Discuss/consider Millennium computer update and shut-down times, action if any
15. Discuss/consider Wireless installation, action if any
16. Discuss/consider cost of computer installation for renovation, action if any
17. Next meeting date
18. 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