



## Agenda

Marinette County Consolidated Public Library Service  
Thursday October 16, 2008 4:45 PM  
Stephenson Public Library  
1700 Hall Ave.  
Marinette, WI 54143

1. Call meeting to order
2. Approve Agenda
3. Approve minutes of September 18, 2008 meeting, action if any
4. Public Comment
5. Closed session per Wisconsin Statute 19.85 (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; to-wit: AFSCME union bargaining
6. Friends Group, discussion only
7. Discuss/consider monthly financial information, action if any
  - a. Schedule of Vouchers
  - b. Budget Review
8. Discuss/consider Stephenson Library Renovation, action if any
  - a. Signage
9. Discuss/consider library service director's report
  - a. Review of Director's activities
  - b. Review of Library Service activities
  - c. Donations since 9/18/2008
10. Discuss/consider branch library locations, action if any
  - a. Wausaukee
  - b. Coleman
11. Discuss/consider 2009 Budget, action if any
12. Discuss/consider Branch Reports, action if any
13. Discuss/consider future system-wide programming needs
14. Discuss recognizing renovation fundraisers, action if any
15. Discuss repairing Stephenson Library's stained glass, action if any
16. Next meeting date
17. 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)