



Agenda
Marinette County Consolidated Public Library Service
Thursday April 19, 2012 4:45pm
Stephenson Public Library
1700 Hall Ave.
Marinette, WI 54143

1. Call meeting to order
2. Approve Agenda
3. Approve minutes of March 15, 2012 action if any
4. Public Comment
5. Discuss/consider monthly financial information, action if any
 - a. Schedule of Invoices
 - b. Budget Review
 - c. Budget transfers
6. Discuss/consider library service director's report
 - a. Review of Director's activities
 - b. Review of Library Service activities
 - c. Donations since 3/15/12
7. Discuss/consider Wausaukee branch reports, discussion only
8. Discuss/consider library board attendance at WAPL, action if any
9. Discuss/consider media box reports, action if any
10. Closed session to conduct the Library Director's performance evaluation made possible under Wisconsin State Statute 19.85(1)(c). If the Library Board chooses to go into closed session, it will reconvene in open session in the same location.
11. Next Board meeting date
12. 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)

