



Agenda  
Marinette County Consolidated Public Library Service  
Thursday April 28, 2016 4:00 pm  
Stephenson Public Library  
1700 Hall Ave.  
Marinette, WI 54143

1. Call meeting to order
2. Approve Agenda
3. Approve minutes of Thursday, February 18, 2016 action if any
4. Public Comment
5. Discuss/consider Nicolet Federated Library System board member report, action if any
6. Discuss/consider monthly financial information, action if any
  - a. Schedule of Invoices
  - b. Budget Review
  - c. Budget Transfers
7. Discuss/consider library service director's report
  - a. Review of Director's activities
  - b. Review of Library Service activities
  - c. Donations since 2/18/16
8. Discuss/consider Peshtigo branch reports, action if any
9. Discuss/consider Marinette county library system mission statement, action if any
10. Convene in closed session pursuant to Wisconsin Statutes Section 19.85(1)(c) in order to conduct a performance evaluation of the Director.
11. Next Board meeting date
12. Adjournment

cc: Library Board (7)  
Mark Merrifield

County Board Chair  
County Administrator  
Corporation Counsel

Media (3)  
Posting

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