



Agenda
Marinette County Consolidated Public Library Service
Thursday April 9, 2015 4:45pm
Stephenson Public Library
1700 Hall Ave.
Marinette, WI 54143

1. Call meeting to order
2. Approve Agenda
3. Approve minutes of Tuesday February 12, 2015 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
 1. Transfer \$502.90 from 204-00-34290 to 204-32-55115-428 for library materials (grant)
 2. Transfer \$99.00 from 204-00-34290 to 204-32-55115-435 for conference lodging (grant)
 3. Transfer \$322.97 from 215-00-34290 to 215-32-55110-428 for library materials (donations)
 4. Transfer \$4000.00 from 214-00-34290 to 214-32-55115-498 for new flag pole (donations)
 5. Transfer \$1083.79 from 214-00-34290 to 214-32-55115-428 for library materials (donations)
7. Discuss/consider library service director's report
 - a. Review of Director's activities
 - b. Review of Library Service activities
 - c. Donations since 2/12/15
8. Discuss/consider Niagara/Goodman branch reports, action if any
9. Discuss/consider issuing an RFP for window shades, action if any
10. Discuss/consider Peshtigo Library Foundation's request to use \$4,000 principal on McCauley CD, action if any
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