Agenda
Marinette County Consolidated Public Library Service
Thursday, August 20, 2009 4:45 PM
Stephenson Public Library
1700 Hall Ave.
Marinette, WI 54143

1. Call meeting to order
2. Approve Agenda
3. Approve minutes of July 16, 2009 meeting, action if any
4. Public Comment
5. Stephenson Friends Group, discussion only
6. Discuss/consider monthly financial information, action if any
    a. Schedule of Vouchers
7. Discuss/consider library service director's report
    a. Review of Director's activities
    b. Review of Library Service activities
    c. Donations since 7/16/09
8. Discuss/consider Stephenson branch Reports, discussion only
9. Budget 2010, action if any
10. Discuss 2009/2010 user fees, action if any
11. Discuss/consider relocation of Wausaukee library branch, action if any
12. Library board member 2010 goals, discussion only
13. 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)